

JOINT STOCK COMMERCIAL BANK RUBLEV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	JOINT STOCK COMMERCIAL BANK RUBLEV
Full name/Name	JOINT STOCK COMMERCIAL BANK RUBLEV
Type	Name

Last name/Name	BANK RUBLEV
Full name/Name	BANK RUBLEV
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV
Full name/Name	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV
Type	Alias
Quality	Strong

Last name/Name	JSC CB 'RUBLEV'
Full name/Name	JSC CB 'RUBLEV'
Type	Alias
Quality	Strong

Last name/Name	RUBLEV BANK
Full name/Name	RUBLEV BANK
Type	Alias
Quality	Strong

Addresses (3)

Street	Elokhovsky passage, Building 3, p. 2, Metro - Baumanskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Elokhovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow, 105066, Russia

Street	12 Sevastopol Street
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	12 Sevastopol Street, Simferopol, Crimea, Ukraine

Street	6 Gogol Street
City	Sevastopol
Country	Ukraine
Region	Crimea
Full address	6 Gogol Street, Sevastopol, Crimea, Ukraine

Identification documents (6)

Type	Registration ID: 1027700159233
Country	Russian Federation

Type	Government Gazette Number: 40100094
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	BIK (RU): 044525253
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Type	SWIFT/BIC: COUERUMM
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Type	Tax ID No.: 7744001151
Country	Russian Federation

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.