

Joint Stock Company Moscow Industrial Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.06.2022
Remark	Organization Established Date 22 Nov 1990. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (9)

Last name/Name	Joint Stock Company Moscow Industrial Bank
Full name/Name	Joint Stock Company Moscow Industrial Bank
Type	Primary name

Last name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Type	Primary name variation

Last name/Name	MOSKOVSKY INDUSTRIALNY BANK
Full name/Name	MOSKOVSKY INDUSTRIALNY BANK
Type	Primary name variation

Last name/Name	MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB
Full name/Name	MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB
Type	Primary name variation

Last name/Name	MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Type	Primary name variation

Last name/Name	MOSCOW INDUSTRIAL BANK PJSCB
Full name/Name	MOSCOW INDUSTRIAL BANK PJSCB
Type	Primary name variation
Last name/Name	JSC MOSCOW INDUSTRIAL BANK
Full name/Name	JSC MOSCOW INDUSTRIAL BANK
Type	Primary name variation
Last name/Name	JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK
Full name/Name	JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK
Type	Primary name variation
Full name/Name	АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Website: http://www.minbank.ru
Type	Entity Bussiness Reg Number: SWIFT/BIC MINNRUMM BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006SJ05GGKETEY75 (Russia) Registration Number 1027739179160 (Russia)
Type	Entity Subsidiaries: Agropromyshlenny Kompleks Voronezhski OOO Anninskii Elevator OOO Auditkonsalt OOO Belinveststroj OOO Dve Stolitsy OOO Kontrakt OOO Ladoga OOO Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya Azovskaya Zernovaya Kompaniya OOO Ekspluatiruyushchaya Kompaniya Tsentr OOO
Type	Entity Type: Financial Institution

Notes (1)

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023

Historical data

No records

Updated: 29.06.2025. 12:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.