

# JOINT STOCK COMPANY PUBLIC TRUST BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	21.11.2024

## Names (2)

<b>Last name/Name</b>	JOINT STOCK COMPANY PUBLIC TRUST BANK
<b>Full name/Name</b>	JOINT STOCK COMPANY PUBLIC TRUST BANK
<b>Type</b>	Name

<b>Last name/Name</b>	JSC NDBANK
<b>Full name/Name</b>	JSC NDBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	St. Dubininskaya, 57, Building 1
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow
<b>Full address</b>	St. Dubininskaya, 57, Building 1, 115054, Moscow, Russia

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 25400B8Y0FNJP628S19
<b>Type</b>	Registration Number: 1027739461694
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7708018456
<b>Country</b>	Russian Federation
<b>Type</b>	SWIFT/BIC: NADORUMM
<b>Type</b>	Website: www.ndb24.ru
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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