

JOINT STOCK COMPANY PUBLIC TRUST BANK

List

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

Names (2)

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

Last name/Name	JSC NDBANK
Full name/Name	JSC NDBANK
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (7)

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

Historical data

No records

Updated: 05.07.2025. 07:15

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