

T-BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	20.07.2023

Names (4)

Last name/Name	T-BANK
Full name/Name	T-BANK
Type	Name

Last name/Name	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
Full name/Name	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	KHIMMASHBANK
Full name/Name	KHIMMASHBANK
Type	Alias
Quality	Strong

Last name/Name	JSC TINKOFF BANK
Full name/Name	JSC TINKOFF BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. 2nd Khutorskaya, 38A, building 26
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. 2nd Khutorskaya, 38A, building 26, Moscow, 127287, Russia

Identification documents (9)

Type	SWIFT/BIC: TICSRUMM
Type	Legal Entity Number: 2534000KL0PLD6KG7T76
Type	Registration Number: 1027739642281
Country	Russian Federation
Type	Identification Number: TQWL8F.99999.SL.643
Country	Russian Federation
Type	Tax ID No.: 7710140679
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.tinkoff.ru

Historical data

No records

Updated: 13.03.2025. 14:15

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