

JSCB ENERGOBANK

List

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

Names (1)

Last name/Name	JSCB ENERGOBANK
Full name/Name	JSCB ENERGOBANK
Type	Name

Addresses (1)

Street	13/52, Pushkina Street
City	Kazan
Country	Russian Federation
Postal code	4
Full address	13/52, Pushkina Street, Kazan, 420111, Russia

Identification documents (7)

Type	Legal Entity Number: 253400A1C30ARX8W0205
Type	Registration Number: 1021600000289
Country	Russian Federation
Type	Tax ID No.: 1653011835
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.energobank.ru
Type	SWIFT/BIC: TRCBRU2K
Type	Target Type: Financial Institution

Historical data

No records

Updated: 05.06.2025. 11:16

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