

# KAMSKY COMMERCIAL 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 (3)

<b>Last name/Name</b>	KAMSKY COMMERCIAL BANK
<b>Full name/Name</b>	KAMSKY COMMERCIAL BANK
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY KAMA KOMMERCIAL
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY KAMA KOMMERCIAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAMCOMBANK
<b>Full name/Name</b>	KAMCOMBANK
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Gidrostroyteley Street, Building 21
<b>City</b>	Naberezhnyye Chelny
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	Gidrostroyteley Street, Building 21, Naberezhnyye Chelny, 423800, Russia

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 25300F1C0J3H75V5935
<b>Type</b>	Registration Number: 2021600000840
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 1650025163
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Website: www.kamkombank.ru
<b>Type</b>	SWIFT/BIC: KACORU21

## Historical data

No records

Updated: 13.03.2025. 09:15

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