

**Lists of sanctions** 216.73.216.109 28.10.2025 01:23:35

# T-BANK

### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Date of publication	20.07.2023

## Names (4)

Last name/Name	T-BANK
Full name/Name	T-BANK
Туре	Name
Last name/Name	JSC TINKOFF BANK
Full name/Name	JSC TINKOFF BANK
Туре	Alias
Quality	Strong
Last name/Name	KHIMMASHBANK
Full name/Name	KHIMMASHBANK
Туре	Alias
Quality	Strong
Last name/Name	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
Full name/Name	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
Туре	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)

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

#### Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 15.01.2025. 17:16

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