

# CREDIT URAL BANK

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	All offices worldwide; for more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (5)

Last name/Name	CREDIT URAL BANK
Full name/Name	CREDIT URAL BANK
Type	Name

Last name/Name	CREDIT URAL BANK JOINT-STOCK COMPANY
Full name/Name	CREDIT URAL BANK JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	BANK KUB AO
Full name/Name	BANK KUB AO
Type	Alias
Quality	Strong

Last name/Name	KUB OAO
Full name/Name	KUB OAO
Type	Alias
Quality	Weak

## Addresses (1)

<b>Street</b>	Street Gagarina 17
<b>City</b>	Magnitogorsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	Street Gagarina 17, Magnitogorsk, 455044, Russia

## Identification documents (6)

<b>Type</b>	Website: www.creditural.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	SWIFT/BIC: CRDURU4C
<b>Type</b>	Registration ID: 1027400000638
<b>Type</b>	Tax ID No.: 7414006722

## Historical data

No records

Updated: 25.08.2025. 04:15

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