

LIMITED LIABILITY COMPANY BANK TOCHKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY BANK TOCHKA
Full name/Name	LIMITED LIABILITY COMPANY BANK TOCHKA
Type	Name

Addresses (1)

Street	Proezd 1-I Veshnyakovskii D. 1, Str. 8, Floor 1, Pomeshch. 43
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd 1-I Veshnyakovskii D. 1, Str. 8, Floor 1, Pomeshch. 43, Moscow, 109456, Russia

Identification documents (6)

Type	Registration Number: 1237700005157
Country	Russian Federation
Type	Tax ID No.: 9721194461
Country	Russian Federation

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: LCTCRUMM
Type	Website: www.tochka.com

Historical data

No records

Updated: 09.08.2025. 23:15

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