

KAMSKY COMMERCIAL BANK

List

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

Names (3)

Last name/Name	KAMSKY COMMERCIAL BANK
Full name/Name	KAMSKY COMMERCIAL BANK
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY KAMA KOMMERICAL
Full name/Name	LIMITED LIABILITY COMPANY KAMA KOMMERICAL
Type	Alias
Quality	Strong

Last name/Name	KAMCOMBANK
Full name/Name	KAMCOMBANK
Type	Alias
Quality	Weak

Addresses (1)

Street	Gidrostroiteley Street, Building 21
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Full address	Gidrostroiteley Street, Building 21, Naberezhnyye Chelny, 423800, Russia

Identification documents (7)

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

Historical data

No records

Updated: 19.08.2025. 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.