

TSMRBANK, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	DPRK3 RUSSIA-EO14024 UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	TSMRBANK, OOO
Full name/Name	TSMRBANK, OOO
Type	Name

Last name/Name	BANK CENTER FOR INTERNATIONAL SETTLEMENTS LLC
Full name/Name	BANK CENTER FOR INTERNATIONAL SETTLEMENTS LLC
Type	Alias
Quality	Strong

Last name/Name	BANK TSENTR MEZHDUNARODNYKH RASCHETOV OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Full name/Name	BANK TSENTR MEZHDUNARODNYKH RASCHETOV OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Type	Alias
Quality	Strong

Last name/Name	LLC TSMRBANK
Full name/Name	LLC TSMRBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Palikha, d. 10, Str. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Palikha, d. 10, Str. 7, Moscow, 127055, Russia

Identification documents (10)

Type	Government Gazette Number: 45000256
Country	Russian Federation
Type	Registration ID: 1157700005759
Country	Russian Federation
Type	Tax ID No.: 7750056670
Country	Russian Federation
Type	Website: www.nko-cmr.ru
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: cmr@cmrbank.ru
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	BIK (RU): 044525059

Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 19.09.2024. 17:15

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

