



MARITIME JOINT STOCK BANK JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	MARITIME JOINT STOCK BANK JOINT STOCK COMPANY
Full name/Name	MARITIME JOINT STOCK BANK JOINT STOCK COMPANY
Туре	Name
Last name/Name	MARITIME BANK
Full name/Name	MARITIME BANK
-	Alice
Туре	Alias

Addresses (1)

Street	Room 1/5, Varshavskoe Highway, Building 1a
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 1/5, Varshavskoe Highway, Building 1a, Moscow, 117105,
	Russia

Identification documents (7)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Target Type: Financial Institution
Туре	Legal Entity Number: 253400UQS2QLH2209P60
Туре	Tax ID No.: 7714060199
Country	Russian Federation
Туре	Registration Number: 1027700568224
Country	Russian Federation
Туре	Website: www.maritimebank.com
Туре	SWIFT/BIC: MJSBRUMM

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 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.