

MARITIME JOINT STOCK BANK JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	MARITIME BANK
Full name/Name	MARITIME BANK
Type	Alias
Quality	Strong

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)

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

Historical data

No records

Updated: 04.08.2025. 20:21

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