

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: 05.08.2025. 02:15

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