

# MB BANK

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## List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IFSR SDGT RUSSIA-EO14024 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: <a href="#">BANK MELLI IRAN</a> ; Linked To: <a href="#">GLOBAL VISION GROUP</a> )
Date of publication	31.12.2019

## Names (9)

Last name/Name	MB BANK
Full name/Name	MB BANK
Type	Name

Last name/Name	BANK MELLI IRAN ZAO
Full name/Name	BANK MELLI IRAN ZAO
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY MIR BUSINESS BANK
Full name/Name	JOINT STOCK COMPANY MIR BUSINESS BANK
Type	Alias
Quality	Strong

Last name/Name	JSC MB BANK
Full name/Name	JSC MB BANK
Type	Alias
Quality	Strong

Last name/Name	MB BANK, AO
Full name/Name	MB BANK, AO
Type	Alias
Quality	Strong

<b>Last name/Name</b>	MIR BUSINESS BANK
<b>Full name/Name</b>	MIR BUSINESS BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MIR BIZNES BANK
<b>Full name/Name</b>	MIR BIZNES BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MIR BIZNES BANK, AO
<b>Full name/Name</b>	MIR BIZNES BANK, AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MIR BUSINESS BANK ZAO
<b>Full name/Name</b>	MIR BUSINESS BANK ZAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	9/1 ul Mashkova
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	9/1 ul Mashkova, Moscow, 105062, Russia

<b>Street</b>	9/1 Mashkova St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	9/1 Mashkova St., Moscow, 105062, Russia

<b>Street</b>	6a Lenin Square Bld. A
<b>City</b>	Astrakhan
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	6a Lenin Square Bld. A, Astrakhan, 414000, Russia

<b>Street</b>	Prechistenka Street, 36, Building 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Prechistenka Street, 36, Building 1, Moscow, 119034, Russia

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Identification documents (9)

Type	Legal Entity Number: 253400XSDD336BT6BJ60
Type	Registration Number: 1027739669726
Country	Russian Federation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	SWIFT/BIC: MRBBRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.mbbbru.com
Type	Target Type: Financial Institution
Type	Tax ID No.: 7744002363
Country	Russian Federation

## Historical data

No records

Updated: 25.08.2025. 11:16

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