

MB BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IFSR SDGT SYRIA RUSSIA-EO14024
Remark	(Linked To: BANK MELLI IRAN ; Linked To: GLOBAL VISION GROUP)
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

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

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

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

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

Addresses (5)

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

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

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

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

Country	Russian Federation
Full address	Russia

Identification documents (9)

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

Historical data

No records

Updated: 30.04.2025. 12:16

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