

# MB BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	IFSR SDGT SYRIA RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BANK MELLI IRAN</a> ; Linked To: <a href="#">GLOBAL VISION GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	MB BANK
<b>Full name/Name</b>	MB BANK
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	MB BANK, AO
<b>Full name/Name</b>	MB BANK, AO
<b>Type</b>	Alias
<b>Quality</b>	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)

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

## Historical data

No records

Updated: 30.04.2025. 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.