

MRB BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3 RUSSIA-EO14024
Date of publication	19.09.2024

Names (3)

Last name/Name	MRB BANK
Full name/Name	MRB BANK
Type	Name

Last name/Name	INTERNATIONAL SETTLEMENT BANK LLC
Full name/Name	INTERNATIONAL SETTLEMENT BANK LLC
Type	Alias
Quality	Strong

Last name/Name	MEZHDUNARODNYI RASCHETNYI BANK
Full name/Name	MEZHDUNARODNYI RASCHETNYI BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Stalin Street 20
City	Tskhinvali
Country	Georgia
Region	South Ossetia
Full address	Stalin Street 20, Tskhinvali, South Ossetia, Georgia

Identification documents (7)

Type	Registration Number: 1159800030409
Country	Russian Federation
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 15 May 2015
Type	Target Type: Financial Institution
Type	Website: https://mrb-bank.ru/

Historical data

No records

Updated: 22.04.2025. 22:15

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