

PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST
Full name/Name	PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST
Type	Name

Last name/Name	NATIONAL BANK TRUST
Full name/Name	NATIONAL BANK TRUST
Type	Alias
Quality	Strong

Addresses (1)

Street	Mozhaysky Val Str., 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Mozhaysky Val Str., 8, Moscow, 121148, Russia

Identification documents (7)

Type	Target Type: Financial Institution
Type	SWIFT/BIC: NBTRRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.trust.ru
Type	Tax ID No.: 7831001567
Country	Russian Federation
Type	Registration Number: 1027800000480
Country	Russian Federation
Type	Legal Entity Number: 253400QR501VVARKW142

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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