

NATIONAL STANDARD BANK JOINT STOCK COMPANY

List

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

Names (1)

Last name/Name	NATIONAL STANDARD BANK JOINT STOCK COMPANY
Full name/Name	NATIONAL STANDARD BANK JOINT STOCK COMPANY
Type	Name

Addresses (1)

Street	Building 57-Building 2-3, Party Lane 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Building 57-Building 2-3, Party Lane 1, Moscow, 115093, Russia

Identification documents (7)

Type	Registration Number: 1157700006650
Country	Russian Federation

Type	Tax ID No.: 7750056688
Country	Russian Federation

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.ns-bank.ru
Type	Legal Entity Number: 25340031R6A1E6TW7M44
Type	SWIFT/BIC: CBNNRUMM

Historical data

No records

Updated: 19.08.2025. 23:15

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