

# NK BANK JOINT STOCK COMPANY

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## List

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

## Names (2)

<b>Last name/Name</b>	NK BANK JOINT STOCK COMPANY
<b>Full name/Name</b>	NK BANK JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	NATSIONALNY KOSMICESKI BANK
<b>Full name/Name</b>	NATSIONALNY KOSMICESKI BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Miusskaya Sq 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Miusskaya Sq 2, Moscow, 125047, Russia

## Identification documents (8)

<b>Type</b>	Global Intermediary Identification Number: EQCQ2M.99999.SL.643
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<b>Type</b>	Legal Entity Number: 253400GTA5PKPW4J0X50
<b>Type</b>	Registration Number: 1027739028536
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7734205131
<b>Country</b>	Russian Federation
<b>Type</b>	Website: www.nkbank.ru
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	SWIFT/BIC: NASPRUMM

## 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.