

# NEW MOSCOW BANK

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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 (1)

<b>Last name/Name</b>	NEW MOSCOW BANK
<b>Full name/Name</b>	NEW MOSCOW BANK
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Bolshoy Savvinsky Per., D. 2-4-6, P. 10
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Bolshoy Savvinsky Per., D. 2-4-6, P. 10, Moscow, 119435, Russia

## Identification documents (7)

<b>Type</b>	Legal Entity Number: 253400DPF6NDJQ654T78
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<b>Type</b>	Registration Number: 1027700128796
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7703008207
<b>Country</b>	Russian Federation

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: NEWMRUMM
Type	Website: <a href="http://www.nmbank.ru">www.nmbank.ru</a>

## Historical data

No records

Updated: 30.07.2025. 02:15

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