

NEW MOSCOW BANK

List

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

Names (1)

Last name/Name	NEW MOSCOW BANK
Full name/Name	NEW MOSCOW BANK
Type	Name

Addresses (1)

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

Identification documents (7)

Type	Legal Entity Number: 253400DPF6NDJQ654T78
Type	Registration Number: 1027700128796
Country	Russian Federation
Type	Tax ID No.: 7703008207
Country	Russian Federation

Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: NEWMRUMM
Type	Website: www.nmbank.ru

Historical data

No records

Updated: 20.04.2025. 21:15

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