

NK BANK JOINT STOCK COMPANY

List

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

Names (2)

Last name/Name	NK BANK JOINT STOCK COMPANY
Full name/Name	NK BANK JOINT STOCK COMPANY
Type	Name

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

Addresses (1)

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

Identification documents (8)

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

Historical data

No records

Updated: 30.07.2025. 12:16

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