

# JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT
<b>Full name/Name</b>	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT
<b>Type</b>	Name

<b>Last name/Name</b>	JSC CB NORTH CREDIT
<b>Full name/Name</b>	JSC CB NORTH CREDIT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NORTH CREDIT BANK
<b>Full name/Name</b>	NORTH CREDIT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Building 27, Herzen Street
<b>City</b>	Vologda
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Vologda Oblast
<b>Full address</b>	Building 27, Herzen Street, Vologda, 160000, Vologda Oblast, Russia

<b>Street</b>	Building 29a, Zhelyabova Street
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	Building 29a, Zhelyabova Street, Simferopol, 295011, Crimea, Ukraine

<b>Street</b>	ul. Gertsena 27
<b>City</b>	Vologda
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Vologodskaya Oblast
<b>Full address</b>	ul. Gertsena 27, Vologda, 160000, Vologodskaya Oblast, Russia

## Identification documents (5)

<b>Type</b>	Registration ID: 1022900001772
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 2901009852
<b>Country</b>	Russian Federation

<b>Type</b>	BIK (RU): 041909769
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	SWIFT/BIC: NOCRRU21
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## Historical data

No records

Updated: 27.04.2025. 19:15

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