

# JOINT STOCK COMMERCIAL BANK NOVIKOMBANK

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	All offices worldwide. For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">STATE CORPORATION ROSTEC</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK
<b>Type</b>	Name

<b>Last name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO AKB NOVIKOMBANK
<b>Full name/Name</b>	AO AKB NOVIKOMBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NOVIKOMBANK JCSB
<b>Full name/Name</b>	NOVIKOMBANK JCSB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NOVIKOMBANK AO
<b>Full name/Name</b>	NOVIKOMBANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	bld.1,Polyanka Bolshaya str. 50/1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	bld.1,Polyanka Bolshaya str. 50/1, Moscow, 119180, Russia

## Identification documents (10)

<b>Type</b>	Registration ID: 1027739075891
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 17541272
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7706196340
<b>Country</b>	Russian Federation

<b>Type</b>	SWIFT/BIC: CNOVRUMM
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<b>Type</b>	Website: <a href="http://www.novikom.ru">http://www.novikom.ru</a>
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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>	Executive Order 13662 Directive Determination -: Subject to Directive 3
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<b>Type</b>	Organization Established Date: 1993
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	BIK (RU): 044583162
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## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	JSCB NOVIKOMBANK
<b>Full name/Name</b>	JSCB NOVIKOMBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias
<b>Quality</b>	Strong

### Addresses (3)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	building 2, 4/4 Yakimanskaya naberezhnaya
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	building 2, 4/4 Yakimanskaya naberezhnaya, Moscow, 119180, Russia

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	d. 4/4 korp., 2 nab., Yakimanskaya
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 4/4 korp., 2 nab., Yakimanskaya, Moscow, 119180, Russia

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	4/4 Yakimanskaya emb., bld 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	4/4 Yakimanskaya emb., bld 2, Moscow, 119180, Russia

### Identification documents (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: office@novikom.ru

Updated: 13.03.2025. 08:15

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