

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK

List

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

Names (6)

Last name/Name	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK
Type	Name

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

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

Last name/Name	NOVIKOMBANK JCSB
Full name/Name	NOVIKOMBANK JCSB
Type	Alias
Quality	Strong

Last name/Name	NOVIKOMBANK AO
Full name/Name	NOVIKOMBANK AO

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

Addresses (1)

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

Identification documents (10)

Type	Government Gazette Number: 17541272
Country	Russian Federation
Type	Website: http://www.novikom.ru
Type	BIK (RU): 044583162
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
Type	Organization Established Date: 1993
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration ID: 1027739075891
Country	Russian Federation
Type	Tax ID No.: 7706196340
Country	Russian Federation
Type	SWIFT/BIC: CNOVRUMM

Historical data

Names (2)

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

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

Addresses (3)

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

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

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

Identification documents (1)

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

Updated: 07.05.2025. 00:16

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