



NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (2)

Last name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY
Full name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY
Туре	Name
Last name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY
Full name/Name	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

Street	St. Kirov, 48
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	St. Kirov, 48, Novosibirsk, 630102, Russia

Street	Ul. Kirova 48
City	Novosibirsk
Country	Russian Federation
Postal code	6
Region	Novosibirskaya Oblast
Full address	Ul. Kirova 48, Novosibirsk, 630102, Novosibirskaya Oblast, Russia

Identification documents (8)

Туре	Registration Number: 102540000010
Country	Russian Federation
Туре	Website: www.nskbl.ru
Туре	Target Type: Financial Institution
Туре	Organization Established Date: 1991
Туре	SWIFT/BIC: LEVBRU55
Туре	Legal Entity Number: 2534000M10JE1UCFJ111
Туре	Tax ID No.: 5404154492
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.11.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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