

INVESTCAPITALBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (4)

Last name/Name	INVESTCAPITALBANK
Full name/Name	INVESTCAPITALBANK
Type	Name

Last name/Name	INVESTKAPITALBANK
Full name/Name	INVESTKAPITALBANK
Type	Alias
Quality	Strong

Last name/Name	OJSC INVESTCAPITALBANK
Full name/Name	OJSC INVESTCAPITALBANK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY INVESTCAPITALBANK
Full name/Name	OPEN JOINT STOCK COMPANY INVESTCAPITALBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	100/1, Dostoevskogo Street
City	Ufa
Country	Russian Federation
Postal code	4

Region	Bashkortostan Republic
Full address	100/1, Dostoevskogo Street, Ufa, 450077, Bashkortostan Republic, Russia

Identification documents (4)

Type	License: 2377
Type	SWIFT/BIC: INAKRU41
Type	Website: http://www.investcapitalbank.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 23.10.2025. 18:16

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.