

OJSC KEREMET BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	OJSC KEREMET BANK
Full name/Name	OJSC KEREMET BANK
Type	Name

Addresses (1)

Street	40/4 Togolok Moldo str
City	Bishkek
Country	Kyrgyzstan
Postal code	7
Full address	40/4 Togolok Moldo str, Bishkek, 720001, Kyrgyzstan

Identification documents (7)

Type	Global Intermediary Identification Number: NNNQ6K.99999.SL417
Type	Tax ID No.: 02012201010017
Country	Kyrgyzstan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Target Type: Financial Institution
Type	Website: https://keremetbank.kg
Type	BIK (RU): 136001
Type	SWIFT/BIC: RINBKG22

Historical data

No records

Updated: 06.04.2025. 22:16

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