

PUBLIC JOINT STOCK COMPANY MTS BANK

List

| | |
|---------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 24.02.2023 |

Names (4)

| | |
|----------------|-------------------------------------|
| Last name/Name | PUBLIC JOINT STOCK COMPANY MTS BANK |
| Full name/Name | PUBLIC JOINT STOCK COMPANY MTS BANK |
| Type | Name |

| | |
|----------------|---------------|
| Last name/Name | PJSC MTS BANK |
| Full name/Name | PJSC MTS BANK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------------|
| Last name/Name | OPEN JOINT STOCK COMPANY MTS BANK |
| Full name/Name | OPEN JOINT STOCK COMPANY MTS BANK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT |
| Full name/Name | MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|--------|-----------------------------|
| Street | PR-KT Andropova D. 18, K. 1 |
|--------|-----------------------------|

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|---------------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | PR-KT Andropova D. 18, K. 1, Moscow, 115432, Russia |

| | |
|---------------------|---------------------------------|
| City | Abu Dhabi |
| Country | United Arab Emirates |
| Full address | Abu Dhabi, United Arab Emirates |

Identification documents (9)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1027739053704 |
| Country | Russian Federation |

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7702045051 |
| Country | Russian Federation |

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|-------------|---|
| Type | Legal Entity Number: 2534005803A5MMD61T78 |
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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

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| Type | SWIFT/BIC: MBRDRUMM |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| Type | Website: www.mtsbank.ru |
|-------------|-------------------------|

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|-------------|--|
| Type | Organization Established Date: 29 Jan 1993 |
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|-------------|------------------------------------|
| Type | Target Type: Financial Institution |
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Historical data

No records

Updated: 03.08.2025. 00:15

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