

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

Type	Legal Entity Number: 2534005803A5MMD61T78
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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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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: MBRDRUMM
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Historical data

No records

Updated: 01.05.2025. 18:16

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