



PUBLIC JOINT STOCK COMPANY MTS BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
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
Туре	Name
Last name/Name	MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT
Full name/Name	MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT
Туре	Alias
Quality	Strong
Last name /Name	DISC MTS DANIK
Last name/Name	PJSC MTS BANK
Full name/Name	PJSC MTS BANK
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT STOCK COMPANY MTS BANK
Full name/Name	OPEN JOINT STOCK COMPANY MTS BANK
Туре	Alias
Quality	Strong

Addresses (2)

Street PR-KT Andropova D. 18, K. 1	treet	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)

Туре	SWIFT/BIC: MBRDRUMM
Туре	Legal Entity Number: 2534005803A5MMD61T78
Туре	Tax ID No.: 7702045051
Country	Russian Federation
Туре	Registration Number: 1027739053704
Country	Russian Federation
Туре	Organization Established Date: 29 Jan 1993
Туре	Website: www.mtsbank.ru
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 04.11.2025. 08:16

Sanctions list data updated: 15.01.2025. 17:16

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