

PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
Type	Name

Last name/Name	AKB METALLINVESTBANK
Full name/Name	AKB METALLINVESTBANK
Type	Alias
Quality	Strong

Last name/Name	PJSC SCB METALLINVESTBANK
Full name/Name	PJSC SCB METALLINVESTBANK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
Full name/Name	OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Bolshaya Polyanka D. 47, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow, 119180, Russia

Identification documents (8)

Type	Registration Number: 1027700218666
Country	Russian Federation
Type	Tax ID No.: 7709138570
Country	Russian Federation
Type	Legal Entity Number: 25340027612MR0DNQ406
Type	Organization Established Date: 02 Aug 1993
Type	Target Type: Financial Institution
Type	SWIFT/BIC: SCBMRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.metallinvestbank.ru

Historical data

No records

Updated: 24.08.2025. 16:16

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