

Otkritie FC Bank

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2025 15.09.2023 08.04.2022
Decision links (3)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 08.04.2022, European Union's sanctions document (EN) Download 6.80 €

Names (3)

Full name/Name	NOMOS Bank
Full name/Name	Otkritie FC Bank
Description	a Russian bank
Full name/Name	Banco Otkritie FC

Addresses (1)

Street	D. 2, str. 4, ul. Letnikovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, RUSSIAN FEDERATION

Identification documents (3)

Type	Other identification number: JSNMRUMM
Country	Country not specified

Type	Registration Number: 1027739019208
Country	Russian Federation
Issue date	1

Type	National Fiscal Code: 7706092528
Country	Country not specified

Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 31.03.2025. 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.