

OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (6)

Last name/Name	OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY
Full name/Name	OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY
Type	Name

Last name/Name	PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY
Full name/Name	PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY
Type	Alias
Quality	Strong

Last name/Name	ОАО КБ ВЕРХНЕВОЛЖСКИЙ
Full name/Name	ОАО КБ ВЕРХНЕВОЛЖСКИЙ
Type	Alias
Quality	Strong

Last name/Name	COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY
Full name/Name	COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY
Type	Alias
Quality	Strong

Last name/Name	ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОММЕРЧЕСКИЙ БАНК ВЕРХНЕВОЛЖСКИЙ
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Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY
Type	Alias
Quality	Strong

Last name/Name	OJSC CB VERKHNEVOLZHISKY
Full name/Name	OJSC CB VERKHNEVOLZHISKY
Type	Alias
Quality	Strong

Addresses (3)

Street	Ulitsa Bratyev Orlovych 1a
City	Rybinsk
Country	Russian Federation
Postal code	1
Region	Yaroslavskaya Oblast
Full address	Ulitsa Bratyev Orlovych 1a, Rybinsk, 152903, Yaroslavskaya Oblast, Russia

Street	Ulitsa Suvorova 39A
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Ulitsa Suvorova 39A, Sevastopol, 299011, Crimea, Ukraine

Street	Pereulok Pionerskiy 5
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Pereulok Pionerskiy 5, Simferopol, 295011, Crimea, Ukraine

Identification documents (6)

Type	Registration ID: 1027600000185
Country	Russian Federation

Type	SWIFT/BIC: VECARU21
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Type	SWIFT/BIC: VVBKRU2Y
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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	Website: www.vvbank.ru
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Type	Email Address: vbank@yaroslavl.ru
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Historical data

No records

Updated: 22.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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