

Removed: TEMPBANK

Historical record: last active at 30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (4)

Last name/Name	TEMPBANK
Full name/Name	TEMPBANK
Type	Name

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK
Type	Alias
Quality	Strong

Last name/Name	MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY
Full name/Name	MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	MAB TEMPBANK OAO
Full name/Name	MAB TEMPBANK OAO
Type	Alias
Quality	Strong

Addresses (1)

Street	36/50 Lyusinovskaya ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	36/50 Lyusinovskaya ul., Moscow, 115093, Russia

Identification documents (4)

Type	Website: www.tempbank.ru
Type	Email Address: info@tempbank.ru
Type	SWIFT/BIC: TMJSRUMM
Type	Registration ID: 1027739270294

Historical data

No records

Updated: 26.10.2025. 08:16

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.