

# PUBLIC JOINT STOCK COMPANY MTS BANK

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 24.02.2023                        |

## Names (4)

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | PUBLIC JOINT STOCK COMPANY MTS BANK |
| <b>Full name/Name</b> | PUBLIC JOINT STOCK COMPANY MTS BANK |
| <b>Type</b>           | Name                                |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | PJSC MTS BANK |
| <b>Full name/Name</b> | PJSC MTS BANK |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | OPEN JOINT STOCK COMPANY MTS BANK |
| <b>Full name/Name</b> | OPEN JOINT STOCK COMPANY MTS BANK |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT |
| <b>Full name/Name</b> | MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (2)

|               |                             |
|---------------|-----------------------------|
| <b>Street</b> | PR-KT Andropova D. 18, K. 1 |
|---------------|-----------------------------|

|                     |   |
|---------------------|---|
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation                                  |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | PR-KT Andropova D. 18, K. 1, Moscow, 115432, Russia |

|                     |                                 |
|---------------------|---------------------------------|
| <b>City</b>         | Abu Dhabi                       |
| <b>Country</b>      | United Arab Emirates            |
| <b>Full address</b> | Abu Dhabi, United Arab Emirates |

## Identification documents (9)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027739053704 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7702045051 |
| <b>Country</b> | Russian Federation     |

|             |   |
|-------------|---|
| <b>Type</b> | Legal Entity Number: 2534005803A5MMD61T78 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: MBRDRUMM |
|-------------|---------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

|             |                         |
|-------------|-------------------------|
| <b>Type</b> | Website: www.mtsbank.ru |
|-------------|-------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Organization Established Date: 29 Jan 1993 |
|-------------|--|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

## Historical data

No records

Updated: 03.08.2025. 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.