

PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY
Full name/Name	PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY
Type	Name

Last name/Name	PRIMTERKOMBANK
Full name/Name	PRIMTERKOMBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Semenovskaya D. 6G
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	Ul. Semenovskaya D. 6G, Vladivostok, 690091, Russia

Identification documents (7)

Type	SWIFT/BIC: PTCBRU8V
Type	Legal Entity Number: 253400TD5K0GYG98VH27
Type	Registration Number: 1022500001325
Country	Russian Federation
Type	Tax ID No.: 2540015598
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.ptkb.ru
Type	Target Type: Financial Institution

Historical data

No records

Updated: 09.06.2025. 00:16

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