

JOINT STOCK COMPANY INVESTTRADEBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK)
Date of publication	21.04.2022

Names (6)

Last name/Name	JOINT STOCK COMPANY INVESTTRADEBANK
Full name/Name	JOINT STOCK COMPANY INVESTTRADEBANK
Type	Name

Last name/Name	INVESTTRADEBANK JSC
Full name/Name	INVESTTRADEBANK JSC
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK
Full name/Name	JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK
Type	Alias
Quality	Strong

Last name/Name	PJSC INVESTTRADEBANK
Full name/Name	PJSC INVESTTRADEBANK
Type	Alias
Quality	Strong

Last name/Name	OJSC INVESTTRADEBANK
Full name/Name	OJSC INVESTTRADEBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	45 Dubininskaya Str
City	Moscow
Country	Russian Federation
Postal code	1
Full address	45 Dubininskaya Str, Moscow, 115054, Russia

Identification documents (7)

Type	Registration Number: 1027739543182
Country	Russian Federation

Type	Tax ID No.: 7717002773
Country	Russian Federation

Type	Organization Established Date: 1994
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Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: JSCVRUM2
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Type	Website: itb.ru
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Historical data

No records

Updated: 08.05.2025. 13:15

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