

# JOINT STOCK COMPANY INVESTTRADEBANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK</a> )
<b>Date of publication</b>	21.04.2022

## Names (6)

<b>Last name/Name</b>	JOINT STOCK COMPANY INVESTTRADEBANK
<b>Full name/Name</b>	JOINT STOCK COMPANY INVESTTRADEBANK
<b>Type</b>	Name

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

<b>Last name/Name</b>	PJSC INVESTTRADEBANK
<b>Full name/Name</b>	PJSC INVESTTRADEBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	INVESTTRADEBANK JSC
<b>Full name/Name</b>	INVESTTRADEBANK JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	OJSC INVESTTRADEBANK
<b>Full name/Name</b>	OJSC INVESTTRADEBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (7)

<b>Type</b>	Registration Number: 1027739543182
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7717002773
<b>Country</b>	Russian Federation

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

No records

Updated: 22.08.2025. 17:16

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