



JOINT STOCK COMPANY INVESTTRADEBANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	PJSC INVESTTRADEBANK
Full name/Name	PJSC INVESTTRADEBANK
Туре	Alias
Quality	Strong
Last name/Name	OJSC INVESTTRADEBANK
Full name/Name	OJSC INVESTTRADEBANK
Туре	Alias
Quality	Strong
Last name/Name	INVESTTRADEBANK JSC
Full name/Name	INVESTTRADEBANK JSC
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK
Full name/Name	JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK
Туре	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK
Туре	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)

Туре	Registration Number: 1027739543182
Country	Russian Federation
Туре	SWIFT/BIC: JSCVRUM2
Туре	Website: itb.ru
Туре	Target Type: Financial Institution
Туре	Organization Established Date: 1994
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7717002773
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 18:15

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.