

PUBLIC JOINT STOCK COMPANY METKOMBANK

List

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

Names (1)

Last name/Name	PUBLIC JOINT STOCK COMPANY METKOMBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY METKOMBANK
Type	Name

Addresses (1)

Street	ul. Oktyabrskaya 36
City	Kamensk-Uralskiy
Country	Russian Federation
Postal code	6
Full address	ul. Oktyabrskaya 36, Kamensk-Uralskiy, 623406, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: 9LG9H8.99999.SL.643
Type	Legal Entity Number: 253400D6K5L2K3M4R485
Type	Registration Number: 1026600000195
Country	Russian Federation

Type	Tax ID No.: 6612010782
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: MTKCRUMM
Type	Website: www.metcom.ru

Historical data

No records

Updated: 08.06.2025. 19:16

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