

# PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (4)

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	AKB METALLINVESTBANK
<b>Full name/Name</b>	AKB METALLINVESTBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (1)

<b>Street</b>	Ul. Bolshaya Polyanka D. 47, Str. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow, 119180, Russia

## Identification documents (8)

<b>Type</b>	Registration Number: 1027700218666
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7709138570
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 25340027612MR0DNQ406
<b>Type</b>	Organization Established Date: 02 Aug 1993
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	SWIFT/BIC: SCBMRUMM
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Website: www.metallinvestbank.ru

## Historical data

No records

Updated: 24.08.2025. 20:16

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