



# PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Date of publication	21.04.2022

## Names (9)

Last name/Name	PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK
Туре	Name
Last name/Name	PJSC TRANSKAPITALBANK
Full name/Name	PJSC TRANSKAPITALBANK
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT STOCK BANK TRANSCAPITALBANK
Full name/Name	OPEN JOINT STOCK BANK TRANSCAPITALBANK
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK BANK TRANSCAPITALBANK
Full name/Name	JOINT STOCK BANK TRANSCAPITALBANK
Туре	Alias
Quality	Strong
Last name/Name	TRANSKAPITALBANK
Full name/Name	TRANSKAPITALBANK
Туре	Alias
Quality	Strong

Last name/Name	TRANSCAPITALBANK PJSC
Full name/Name	TRANSCAPITALBANK PJSC
Туре	Alias
Quality	Strong
Last name/Name	TKB BANK PJSC
Full name/Name	TKB BANK PJSC
Туре	Alias
Quality	Strong
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Last name/Name	TKB PJSC
Full name/Name	TKB PJSC
Туре	Alias
Quality	Weak
Last name/Name	JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY
Туре	Alias
Quality	Strong

## Addresses (2)

Street	27/35, Voroncovskaya UI.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	27/35, Voroncovskaya Ul., Moscow, 109147, Russia
Street	Bldg. 1, 24/2, Pokrovka str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bldg. 1, 24/2, Pokrovka str., Moscow, 105062, Russia

## Identification documents (9)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: tkbbank.com
Туре	Website: www.tkbbank.ru
Туре	SWIFT/BIC: TJSCRUMM

Туре	Registration Number: 1027739186970
Country	Russian Federation
Туре	Tax ID No.: 7709129705
Country	Russian Federation
Туре	Organization Established Date: 1992
Туре	Target Type: Financial Institution

## Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 15.01.2025. 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.