

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 21.04.2022 |

Names (9)

| | |
|-----------------------|---|
| Last name/Name | PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK |
| Full name/Name | PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK |
| Type | Name |

| | |
|-----------------------|-----------------------|
| Last name/Name | PJSC TRANSKAPITALBANK |
| Full name/Name | PJSC TRANSKAPITALBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | JOINT STOCK BANK TRANSCAPITALBANK |
| Full name/Name | JOINT STOCK BANK TRANSCAPITALBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | TRANSKAPITALBANK |
| Full name/Name | TRANSKAPITALBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | TRANSCAPITALBANK PJSC |
| Full name/Name | TRANSCAPITALBANK PJSC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | TKB BANK PJSC |
| Full name/Name | TKB BANK PJSC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | TKB PJSC |
| Full name/Name | TKB PJSC |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--|
| Last name/Name | OPEN JOINT STOCK BANK TRANSCAPITALBANK |
| Full name/Name | OPEN JOINT STOCK BANK TRANSCAPITALBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY |
| Full name/Name | JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | 27/35, Voroncovskaya Ul. |
| 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)

| | |
|-------------|---------------------|
| Type | SWIFT/BIC: TJSCRUMM |
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|-------------|-------------------------|
| Type | Website: www.tkbbank.ru |
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|-------------|----------------------|
| Type | Website: tkbbank.com |
|-------------|----------------------|

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

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

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.