

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK
Type	Name

Last name/Name	RUSREGIONBANK JSC
Full name/Name	RUSREGIONBANK JSC
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 1 str. 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1 str. 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1, Moscow, 108814, Russia

Street	9 Floor, Kaluzhskaya ploshchad 1, korpus 1
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Floor, Kaluzhskaya ploshchad 1, korpus 1, Moscow, 119049, Russia

Identification documents (7)

Type	Registration Number: 1026000001983
Country	Russian Federation

Type	Identification Number: QGIJHO.99999.SL.643
Country	Russian Federation

Type	Website: www.rrbank.ru
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Type	Tax ID No.: 6017000271
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: RRBKRU21
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Historical data

No records

Updated: 25.10.2025. 13:16

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.