

TIMER BANK, AO

List

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|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | DPRK3 RUSSIA-EO14024 |
| Remark | (Linked To: RUSSIAN FINANCIAL CORPORATION) |
| Date of publication | 19.09.2024 |

Names (6)

| | |
|-----------------------|----------------|
| Last name/Name | TIMER BANK, AO |
| Full name/Name | TIMER BANK, AO |
| Type | Name |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO TIMER BANK |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO TIMER BANK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|----------------|
| Last name/Name | TIMER BANK PAO |
| Full name/Name | TIMER BANK PAO |
| Type | Alias |
| Quality | Strong |

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| Last name/Name | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK |
| Full name/Name | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------------------|
| Last name/Name | TIMER BANK CO., LTD |
| Full name/Name | TIMER BANK CO., LTD |
| Type | Alias |
| Quality | Strong |

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

Addresses (3)

| | |
|---------------------|---|
| Street | 58, prospekt Ibragimova |
| City | Kazan |
| Country | Russian Federation |
| Postal code | 4 |
| Region | Tatarstan |
| Full address | 58, prospekt Ibragimova, Kazan, 420066, Tatarstan, Russia |

| | |
|---------------------|--|
| Street | Bldg. 2, St. Bakhrushina, 23 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Bldg. 2, St. Bakhrushina, 23, Moscow, 115054, Russia |

| | |
|---------------------|---|
| Street | d. 23 str, 2, ul. Bakhrushina |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 23 str, 2, ul. Bakhrushina, Moscow, 115054, Russia |

Identification documents (11)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1021600000146 |
| Country | Russian Federation |

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| Type | Government Gazette Number: 09265705 |
| Country | Russian Federation |

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| Type | Tax ID No.: 1653016689 |
| Country | Russian Federation |

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|-------------|---|
| Type | Legal Entity Number: 2534006KGFLPAAXC1X76 |
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| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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| Type | Organization Established Date: 03 Oct 1991 |
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| Type | Target Type: Financial Institution |
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| Type | Website: timerbank.ru |
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| Type | SWIFT/BIC: TIMERU2K |
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| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 22.04.2025. 23:15

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