

JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK
Full name/Name	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK
Type	Name

Last name/Name	REGIONAL CREDIT
Full name/Name	REGIONAL CREDIT
Type	Alias
Quality	Strong

Last name/Name	REGIONALNY KREDIT
Full name/Name	REGIONALNY KREDIT
Type	Alias
Quality	Strong

Addresses (1)

Street	Pl. Oktyabrskaya, 1
City	Kostroma
Country	Russian Federation
Postal code	1
Full address	Pl. Oktyabrskaya, 1, Kostroma, 156005, Russia

Identification documents (6)

Type	Tax ID No.: 2204000595
Country	Russian Federation
Type	Registration Number: 1022200525841
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: MODBRU22
Type	Website: modulbank.ru

Historical data

No records

Updated: 17.07.2025. 07:16

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