

RUSSIAN NATIONAL COMMERCIAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (4)

Last name/Name	RUSSIAN NATIONAL COMMERCIAL BANK
Full name/Name	RUSSIAN NATIONAL COMMERCIAL BANK
Type	Name

Last name/Name	RNKB OAO
Full name/Name	RNKB OAO
Type	Alias
Quality	Strong

Last name/Name	ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	RNCB
Full name/Name	RNCB
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 9 korp. 5 ul. Krasnoproletarskaya
City	Moscow

Country	Russian Federation
Postal code	1
Full address	d. 9 korp. 5 ul. Krasnoproletarskaya, Moscow, 127030, Russia

Identification documents (8)

Type	Registration ID: 1027700381290
Country	Russian Federation

Type	Government Gazette Number: 09610705
Country	Russian Federation

Type	Tax ID No.: 7701105460
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	BIK (RU): 044525607
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Type	Email Address: rncb@rncb.ru
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Type	Website: http://www.rncb.ru
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Type	SWIFT/BIC: RNCORUMM
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Historical data

No records

Updated: 23.10.2025. 01:16

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.