

RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK
Full name/Name	RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK
Type	Name

Last name/Name	ROSDORBANK
Full name/Name	ROSDORBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Dubininskaya Street 86
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Dubininskaya Street 86, Moscow, 115093, Russia

Identification documents (8)

Type	Global Intermediary Identification Number: BSLLB8.99999.SL.643
Type	Legal Entity Number: 253400D214P5D31NSL16
Type	Registration Number: 1027739857958
Country	Russian Federation
Type	Tax ID No.: 7718011918
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Website: www.rdb.ru
Type	SWIFT/BIC: ROSORUMM

Historical data

No records

Updated: 13.03.2025. 10:15

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