

ROSSITA BANK

List

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

Names (3)

Last name/Name	ROSSITA BANK
Full name/Name	ROSSITA BANK
Type	Name

Last name/Name	RUSSITA BANK
Full name/Name	RUSSITA BANK
Type	Alias
Quality	Strong

Last name/Name	RUSSITABANK LTD
Full name/Name	RUSSITABANK LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. 1-ya Brestskaya 22
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. 1-ya Brestskaya 22, Moscow, 125047, Russia

Identification documents (7)

Type	Legal Entity Number: 253400D9TTHM66P87109
Type	Registration Number: 1027739254036
Country	Russian Federation
Type	Tax ID No.: 7730067441
Country	Russian Federation
Type	Target Type: Financial Institution
Type	SWIFT/BIC: RICIRUMM
Type	Website: www.russitabank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 20:16

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