

RUSSIAN UNIVERSAL BANK

List

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

Names (2)

Last name/Name	RUSSIAN UNIVERSAL BANK
Full name/Name	RUSSIAN UNIVERSAL BANK
Type	Name

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

Addresses (1)

Street	M. Kazannyj Per., 14, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	M. Kazannyj Per., 14, Str. 1, Moscow, 105064, Russia

Identification documents (7)

Type	Legal Entity Number: 253400YYHA5GJB46R62
Type	Registration Number: 1027739671288

Country	Russian Federation
Type	Tax ID No.: 7718120593
Country	Russian Federation
Type	Website: www.rubank.ru
Type	SWIFT/BIC: RUNIRUMM
Type	Target Type: Financial Institution
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.