

# SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.12.2023

## Names (1)

<b>Last name/Name</b>	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
<b>Full name/Name</b>	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	16 Ivana Babushkina
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	16 Ivana Babushkina, Moscow, 117292, Russia

## Identification documents (7)

<b>Type</b>	Registration Number: 1027739246490
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7703010220
<b>Country</b>	Russian Federation

Type	Organization Established Date: 1994
Type	Target Type: Financial Institution
Type	Website: www.metallurgbank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: MECCRUM1

## Historical data

No records

Updated: 30.04.2025. 14:15

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