



SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
Full name/Name	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
Туре	Name

Addresses (1)

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

Identification documents (7)

Туре	SWIFT/BIC: MECCRUM1
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Туре	Website: www.metallurgbank.ru
Туре	Registration Number: 1027739246490
Country	Russian Federation
Туре	Tax ID No.: 7703010220
Country	Russian Federation
Туре	Organization Established Date: 1994
Туре	Target Type: Financial Institution

Historical data

No records

Updated: 21.10.2025. 05:15

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.