

# TAATTA, AO

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13685 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (5)

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | TAATTA, AO |
| <b>Full name/Name</b> | TAATTA, AO |
| <b>Type</b>           | Name       |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | BANK TAATTA |
| <b>Full name/Name</b> | BANK TAATTA |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMPANY TAATTA BANK |
| <b>Full name/Name</b> | JOINT STOCK COMPANY TAATTA BANK |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | JSC TAATTA BANK |
| <b>Full name/Name</b> | JSC TAATTA BANK |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | BANK TAATTA AKTSIONERNOE OBSHCHESTVO |
| <b>Full name/Name</b> | BANK TAATTA AKTSIONERNOE OBSHCHESTVO |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

## Addresses (4)

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Bld. 41, Bolshaya Morskaya Street                                      |
| <b>City</b>         | Sevastopol                                                             |
| <b>Country</b>      | Ukraine                                                                |
| <b>Postal code</b>  | 2                                                                      |
| <b>Region</b>       | Crimea                                                                 |
| <b>Full address</b> | Bld. 41, Bolshaya Morskaya Street, Sevastopol, 299011, Crimea, Ukraine |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Street</b>       | Bld. 66, Kirova Avenue                              |
| <b>City</b>         | Simferopol                                          |
| <b>Country</b>      | Ukraine                                             |
| <b>Region</b>       | Crimea                                              |
| <b>Full address</b> | Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | Bld. 36, Kulakova Street                              |
| <b>City</b>         | Sevastopol                                            |
| <b>Country</b>      | Ukraine                                               |
| <b>Region</b>       | Crimea                                                |
| <b>Full address</b> | Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | 36 ul. Chepalova                                                  |
| <b>City</b>         | Yakutsk                                                           |
| <b>Country</b>      | Russian Federation                                                |
| <b>Postal code</b>  | 6                                                                 |
| <b>Region</b>       | Sakha (Yakutiya) Resp.                                            |
| <b>Full address</b> | 36 ul. Chepalova, Yakutsk, 677018, Sakha (Yakutiya) Resp., Russia |

## Identification documents (7)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1021400000380 |
| <b>Country</b> | Russian Federation             |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 09287233 |
| <b>Country</b> | Russian Federation                  |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: TAAARU8Y |
|-------------|---------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | BIK (RU): 049805709 |
|-------------|---------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 1435126628 |
| <b>Country</b> | Russian Federation     |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | License: 1249      |
| <b>Country</b> | Russian Federation |

# Historical data

No records

Updated: 21.10.2025. 01:16

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.