

TIMER BANK, AO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3 RUSSIA-EO14024
Remark	(Linked To: RUSSIAN FINANCIAL CORPORATION)
Date of publication	19.09.2024

Names (6)

Last name/Name	TIMER BANK, AO
Full name/Name	TIMER BANK, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO TIMER BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO TIMER BANK
Type	Alias
Quality	Strong

Last name/Name	TIMER BANK PAO
Full name/Name	TIMER BANK PAO
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK
Type	Alias
Quality	Strong

Last name/Name	TIMER BANK CO., LTD
Full name/Name	TIMER BANK CO., LTD
Type	Alias
Quality	Strong

Last name/Name	TIMER BANK JOINT-STOCK COMPANY
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Full name/Name	TIMER BANK JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (3)

Street	d. 23 str, 2, ul. Bakhrushina
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 23 str, 2, ul. Bakhrushina, Moscow, 115054, Russia

Street	58, prospekt Ibragimova
City	Kazan
Country	Russian Federation
Postal code	4
Region	Tatarstan
Full address	58, prospekt Ibragimova, Kazan, 420066, Tatarstan, Russia

Street	Bldg. 2, St. Bakhrushina, 23
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bldg. 2, St. Bakhrushina, 23, Moscow, 115054, Russia

Identification documents (11)

Type	Registration Number: 1021600000146
Country	Russian Federation

Type	Government Gazette Number: 09265705
Country	Russian Federation

Type	Tax ID No.: 1653016689
Country	Russian Federation

Type	Legal Entity Number: 2534006KGFLPAAXC1X76
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Website: timerbank.ru
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Type	Organization Established Date: 03 Oct 1991
Type	Target Type: Financial Institution
Type	SWIFT/BIC: TIMERU2K

Historical data

No records

Updated: 02.07.2025. 06:15

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