

# T-BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	20.07.2023

## Names (4)

<b>Last name/Name</b>	T-BANK
<b>Full name/Name</b>	T-BANK
<b>Type</b>	Name

<b>Last name/Name</b>	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHIMMASHBANK
<b>Full name/Name</b>	KHIMMASHBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC TINKOFF BANK
<b>Full name/Name</b>	JSC TINKOFF BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. 2nd Khutorskaya, 38A, building 26
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	Ul. 2nd Khutorskaya, 38A, building 26, Moscow, 127287, Russia

## Identification documents (9)

<b>Type</b>	Legal Entity Number: 2534000KLOPLD6KG7T76
<b>Type</b>	Registration Number: 1027739642281
<b>Country</b>	Russian Federation
<b>Type</b>	Identification Number: TQWL8F.99999.SL.643
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7710140679
<b>Country</b>	Russian Federation
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	SWIFT/BIC: TICSRUMM
<b>Type</b>	Website: www.tinkoff.ru

## Historical data

No records

Updated: 13.03.2025. 17:16

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