

# PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	21.04.2022

## Names (9)

Last name/Name	PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK
Type	Name

Last name/Name	PJSC TRANSKAPITALBANK
Full name/Name	PJSC TRANSKAPITALBANK
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK BANK TRANSCAPITALBANK
Full name/Name	JOINT STOCK BANK TRANSCAPITALBANK
Type	Alias
Quality	Strong

Last name/Name	TRANSKAPITALBANK
Full name/Name	TRANSKAPITALBANK
Type	Alias
Quality	Strong

Last name/Name	TRANSCAPITALBANK PJSC
Full name/Name	TRANSCAPITALBANK PJSC
Type	Alias
Quality	Strong

<b>Last name/Name</b>	TKB BANK PJSC
<b>Full name/Name</b>	TKB BANK PJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TKB PJSC
<b>Full name/Name</b>	TKB PJSC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OPEN JOINT STOCK BANK TRANSCAPITALBANK
<b>Full name/Name</b>	OPEN JOINT STOCK BANK TRANSCAPITALBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK CLOSED JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	27/35, Voroncovskaya Ul.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	27/35, Voroncovskaya Ul., Moscow, 109147, Russia

<b>Street</b>	Bldg. 1, 24/2, Pokrovka str.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Bldg. 1, 24/2, Pokrovka str., Moscow, 105062, Russia

## Identification documents (9)

<b>Type</b>	SWIFT/BIC: TJSCRUMM
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<b>Type</b>	Website: www.tkbbank.ru
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<b>Type</b>	Website: tkbbank.com
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Registration Number: 1027739186970
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7709129705
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 1992
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 22.08.2025. 12:15

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