

# Bank Tochka

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## List

<b>Type</b>	Entity
<b>List name</b>	Canada
<b>Programs (1)</b>	Russia / Russie
<b>Listed (1)</b>	19.07.2023
<b>Date of publication</b>	04.09.2024

## Names (3)

<b>Full name/Name</b>	Bank Tochka
<b>Type</b>	Name

<b>Full name/Name</b>	Tochka Joint Stock Company
<b>Type</b>	Alias

<b>Full name/Name</b>	АКЦИОНЕРНОЕ ОБЩЕСТВО "ТОЧКА"
<b>Type</b>	Alias

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia / Russie

## Historical data

No records

Updated: 06.08.2025. 22:16

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