

Transkapitalbank PJSC

List

Type	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	24.02.2022
Date of publication	04.09.2024

Names (4)

Full name/Name	Transkapitalbank PJSC
Type	Name
Full name/Name	Транскапиталбанк
Type	Alias
Full name/Name	ТКБ БАНК ПАО
Type	Alias
Full name/Name	Transcapitalbank
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 28.04.2025. 16:15

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