

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK

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

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

Last name/Name	TKB PJSC
Full name/Name	TKB PJSC
Type	Alias
Quality	Weak

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

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

Addresses (2)

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

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

Identification documents (9)

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