

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	SDN (OFAC)
Programos (2)	RUSSIA-EO14024 UKRAINE-EO13662
Paskelbimo data	24.02.2023

Vardai/Pavadinimai (3)

Pavardė/Vardas	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Visas vardas/Pavadinimas	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	CREDIT BANK OF MOSCOW PJSC
Visas vardas/Pavadinimas	CREDIT BANK OF MOSCOW PJSC
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	CREDIT BANK OF MOSCOW
Visas vardas/Pavadinimas	CREDIT BANK OF MOSCOW
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Adresai (1)

Gatvė	Lukov pereulok 2, bldg. 1
Miestas	Moscow
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	Lukov pereulok 2, bldg. 1, Moscow, 107045, Russia

Asmens tapatybę patvirtinantys dokumentai (13)

Tipas	Registration ID: 1027739555282
Šalis	Rusija
Tipas	Tax ID No.: 7734202860
Šalis	Rusija
Tipas	Organization Established Date: 1992
Tipas	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Tipas	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
Tipas	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Tipas	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Tipas	Website: www.mkb.ru
Tipas	SWIFT/BIC: MCRBRUMM
Tipas	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Tipas	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Tipas	BIK (RU): 044525659
Tipas	Target Type: Financial Institution

Istorinė data

[rašų nėra]

Atkurta: 21.06.2025. 15:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.