

PAO MOSOBLBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: SMP BANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	PAO MOSOBLBANK
Full name/Name	PAO MOSOBLBANK
Type	Name

Last name/Name	AKB MOSOBLBANK OAO
Full name/Name	AKB MOSOBLBANK OAO
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Semenovskaya B D. 32, Str. 1
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa Semenovskaya B D. 32, Str. 1, Moscow, 107023, Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	SWIFT/BIC: MOBKRUMM
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Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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