

BANK ROSSIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (4)

Last name/Name	BANK ROSSIYA
Full name/Name	BANK ROSSIYA
Type	Name

Last name/Name	AKTSIONERNY BANK RUSSIAN FEDERATION
Full name/Name	AKTSIONERNY BANK RUSSIAN FEDERATION
Type	Alias
Quality	Strong

Last name/Name	AB ROSSIYA, OAO
Full name/Name	AB ROSSIYA, OAO
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Liter A Pl. Rastrelli
City	Saint Petersburg

Country	Russian Federation
Postal code	1
Full address	2 Liter A Pl. Rastrelli, Saint Petersburg, 191124, Russia

Identification documents (7)

Type	Government Gazette Number: 09804148
Country	Russian Federation

Type	Tax ID No.: 7831000122
Country	Russian Federation

Type	Registration ID: 1027800000084
Country	Russian Federation

Type	Email Address: bank@abr.ru
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Type	SWIFT/BIC: ROSYRU2P
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Type	Website: www.abr.ru
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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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Historical data

No records

Updated: 12.03.2025. 22:15

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