

JOINT STOCK COMPANY SEVERGAZBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY SEVERGAZBANK
Full name/Name	JOINT STOCK COMPANY SEVERGAZBANK
Type	Name

Last name/Name	AO BANK SGB
Full name/Name	AO BANK SGB
Type	Alias
Quality	Strong

Addresses (1)

Street	3, Blagoveschenskaya Ul.
City	Vologda
Country	Russian Federation
Postal code	1
Full address	3, Blagoveschenskaya Ul., Vologda, 160001, Russia

Identification documents (7)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Legal Entity Number: 2534005FGCP61AM3L807
Type	Registration Number: 1023500000160
Country	Russian Federation
Type	Tax ID No.: 3525023780
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Website: www.severgazbank.ru
Type	SWIFT/BIC: SGAZRU22

Historical data

No records

Updated: 12.09.2025. 23:15

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