

PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	27.05.2022

Names (7)

Last name/Name	PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
Full name/Name	PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
Type	Name

Last name/Name	COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY
Full name/Name	COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	CB SPUTNIK PJSC
Full name/Name	CB SPUTNIK PJSC
Type	Alias
Quality	Strong

Last name/Name	CB SPUTNIK
Full name/Name	CB SPUTNIK
Type	Alias
Quality	Strong

Last name/Name	BANK SPUTNIK
Full name/Name	BANK SPUTNIK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
----------------	--

Full name/Name	OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
Type	Alias
Quality	Strong

Last name/Name	BANK SPUTNIK CJSC
Full name/Name	BANK SPUTNIK CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Agibalov St. 48 Office 70
City	Samara
Country	Russian Federation
Postal code	4
Region	Samarskaya, Oblast
Full address	Agibalov St. 48 Office 70, Samara, 443041, Samarskaya, Oblast, Russia

Identification documents (4)

Type	SWIFT/BIC: CSPJRU33
-------------	---------------------

Type	Registration Number: 1071
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 22.08.2025. 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.