

# PUBLIC JOINT STOCK COMPANY BANK URALSIB

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## List

|                     |                                   |
|---------------------|-----------------------------------|
| Type                | Entity                            |
| List name           | SDN (OFAC)                        |
| Programs (2)        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| Date of publication | 24.02.2023                        |

## Names (7)

|                |                                         |
|----------------|-----------------------------------------|
| Last name/Name | PUBLIC JOINT STOCK COMPANY BANK URALSIB |
| Full name/Name | PUBLIC JOINT STOCK COMPANY BANK URALSIB |
| Type           | Name                                    |

|                |                  |
|----------------|------------------|
| Last name/Name | BANK URALSIB PAO |
| Full name/Name | BANK URALSIB PAO |
| Type           | Alias            |
| Quality        | Strong           |

|                |                  |
|----------------|------------------|
| Last name/Name | BANK URALSIB OAO |
| Full name/Name | BANK URALSIB OAO |
| Type           | Alias            |
| Quality        | Strong           |

|                |                   |
|----------------|-------------------|
| Last name/Name | BANK URALSIB OJSC |
| Full name/Name | BANK URALSIB OJSC |
| Type           | Alias             |
| Quality        | Strong            |

|                |                          |
|----------------|--------------------------|
| Last name/Name | URALO-SIBIRSKIY BANK OAO |
| Full name/Name | URALO-SIBIRSKIY BANK OAO |
| Type           | Alias                    |
| Quality        | Strong                   |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | URAL-SIBERIAN BANK |
| <b>Full name/Name</b> | URAL-SIBERIAN BANK |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | BASHCREDITBANK |
| <b>Full name/Name</b> | BASHCREDITBANK |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | 8 Efremova Street                         |
| <b>City</b>         | Moscow                                    |
| <b>Country</b>      | Russian Federation                        |
| <b>Postal code</b>  | 1                                         |
| <b>Full address</b> | 8 Efremova Street, Moscow, 119048, Russia |

## Identification documents (9)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1020280000190 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 0274062111 |
| <b>Country</b> | Russian Federation     |

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Legal Entity Number: 253400HYBTF10T9XBR98 |
|-------------|-------------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: AVTBRUMM |
|-------------|---------------------|

|             |                                                                      |
|-------------|----------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="https://www.uralsib.ru">https://www.uralsib.ru</a> |
|-------------|----------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 27 Jan 1993 |
|-------------|--------------------------------------------|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 21.06.2025. 07:15

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