

BANK ZENIT PUBLIC JOINT STOCK COMPANY

List

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

Names (5)

Last name/Name	BANK ZENIT PUBLIC JOINT STOCK COMPANY
Full name/Name	BANK ZENIT PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	PJSC BANK ZENIT
Full name/Name	PJSC BANK ZENIT
Type	Alias
Quality	Strong

Last name/Name	BANK ZENIT PAO
Full name/Name	BANK ZENIT PAO
Type	Alias
Quality	Strong

Last name/Name	BANK ZENIT OAO
Full name/Name	BANK ZENIT OAO
Type	Alias
Quality	Strong

Last name/Name	OJSC BANK ZENIT
Full name/Name	OJSC BANK ZENIT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Odesskaya D. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Odesskaya D. 2, Moscow, 117638, Russia

Identification documents (9)

Type	Registration Number: 1927739056927
Country	Russian Federation
Type	Tax ID No.: 7729405872
Country	Russian Federation
Type	Legal Entity Number: 253400NT4MB307747N58
Type	Website: www.zenit.ru
Type	Organization Established Date: 01 Jan 1995
Type	Target Type: Financial Institution
Type	SWIFT/BIC: ZENIRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 17.07.2025. 08:15

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