

# PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'

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

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

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	SWIFT/BIC: CSPJRU33
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<b>Type</b>	Registration Number: 1071
<b>Country</b>	Russian Federation

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## 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.