

# JOINT STOCK COMPANY SURGUTNEFTEGASBANK

## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information, please reference the following link: <a href="http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx">http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx</a> ; (Linked To: SURGUTNEFTEGAS)
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	JOINT STOCK COMPANY SURGUTNEFTEGASBANK
<b>Full name/Name</b>	JOINT STOCK COMPANY SURGUTNEFTEGASBANK
<b>Type</b>	Name
<b>Last name/Name</b>	CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK
<b>Full name/Name</b>	CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ZAO SNGB
<b>Full name/Name</b>	ZAO SNGB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JSC BANK SNGB
<b>Full name/Name</b>	JSC BANK SNGB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SNGB AO
<b>Full name/Name</b>	SNGB AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	19 Kukuyevitskogo Street
<b>City</b>	Surgut
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	19 Kukuyevitskogo Street, Surgut, 628400, Russia

## Identification documents (7)

<b>Type</b>	Registration ID: 1028600001792
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 8602190258
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
<b>Type</b>	Nationality of Registration: Russia
<b>Type</b>	Website: www.sngb.ru

## Historical data

No records

Updated: 13.03.2025. 14:15

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