

JOINT STOCK COMPANY SURGUTNEFTEGASBANK

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| Remark | For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS) |
| Date of publication | 10.01.2025 |

Names (5)

| | |
|-----------------------|---|
| Last name/Name | JOINT STOCK COMPANY SURGUTNEFTEGASBANK |
| Full name/Name | JOINT STOCK COMPANY SURGUTNEFTEGASBANK |
| Type | Name |
| Last name/Name | SNGB AO |
| Full name/Name | SNGB AO |
| Type | Alias |
| Quality | Strong |
| Last name/Name | CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK |
| Full name/Name | CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ZAO SNGB |
| Full name/Name | ZAO SNGB |
| Type | Alias |
| Quality | Strong |
| Last name/Name | JSC BANK SNGB |
| Full name/Name | JSC BANK SNGB |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 19 Kukuyevitskogo Street |
| City | Surgut |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | 19 Kukuyevitskogo Street, Surgut, 628400, Russia |

Identification documents (7)

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

Historical data

No records

Updated: 08.04.2025. 20:15

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