

# 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' |
|----------------|--|

|                       |  |
|-----------------------|--|
| <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 |
|-------------|---------------------|

|                |                           |
|----------------|---------------------------|
| <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 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

## Historical data

No records

Updated: 23.08.2025. 00:15

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