



# PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'

### List

Туре	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'
Туре	Name
Last name/Name	BANK SPUTNIK CJSC
Full name/Name	BANK SPUTNIK CJSC
Туре	Alias
Quality	Strong
Last name/Name	COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY
Full name/Name	COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	CB SPUTNIK PJSC
Full name/Name	CB SPUTNIK PJSC
Туре	Alias
Quality	Strong
Last name/Name	CB SPUTNIK
Full name/Name	CB SPUTNIK
Туре	Alias
Quality	Strong
Look ways /Name	DANIZ COLITALIZ
Last name/Name	BANK SPUTNIK

Full name/Name	BANK SPUTNIK
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
Full name/Name	OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
Туре	Alias
Quality	Strong

# Addresses (1)

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

# Identification documents (4)

Туре	SWIFT/BIC: CSPJRU33
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Registration Number: 1071
Country	Russian Federation
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

### Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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