

EAST WEST UNITED BANK SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION)
Date of publication	02.11.2023

Names (1)

Last name/Name	EAST WEST UNITED BANK SA
Full name/Name	EAST WEST UNITED BANK SA
Type	Name

Addresses (1)

Street	Villa Foch 10 Blvd Joseph II
City	Luxembourg
Country	Luxembourg
Postal code	L
Full address	Villa Foch 10 Blvd Joseph II, Luxembourg, L-1840, Luxembourg

Identification documents (7)

Type	SWIFT/BIC: EWUBLULL
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Identification Number: 4R1MXL.99999.SL.442

Country	Luxembourg
Type	Legal Entity Number: 549300S54HVJT5564C37
Type	V.A.T. Number: LU 12023787
Country	Luxembourg
Type	Registration Number: B 12049
Country	Luxembourg
Type	Target Type: Financial Institution

Historical data

No records

Updated: 26.10.2025. 04:15

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.