

JSC EXI BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JSC EXI BANK
Full name/Name	JSC EXI BANK
Type	Name

Last name/Name	EKSI BANK AO
Full name/Name	EKSI BANK AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Professora Popova D. 23
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Professora Popova D. 23, Saint Petersburg, 197376, Russia

Identification documents (6)

Type	Registration Number: 1027800000942
Country	Russian Federation

Type	Tax ID No.: 7831000940
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Website: www.exibank.ru
Type	SWIFT/BIC: JXIBRU2P

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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