

# EXPOBANK JOINT STOCK COMPANY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.12.2023     |

## Names (1)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | EXPOBANK JOINT STOCK COMPANY |
| <b>Full name/Name</b> | EXPOBANK JOINT STOCK COMPANY |
| <b>Type</b>           | Name                         |

## Addresses (1)

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Ul. Kalanchevskaya D. 29 Str. 2                         |
| <b>City</b>         | Moscow                                                  |
| <b>Country</b>      | Russian Federation                                      |
| <b>Postal code</b>  | 1                                                       |
| <b>Full address</b> | Ul. Kalanchevskaya D. 29 Str. 2, Moscow, 107078, Russia |

## Identification documents (8)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Organization Established Date: 27 Jul 1994 |
| <b>Type</b>    | SWIFT/BIC: EXPNRUMM                        |
| <b>Type</b>    | Legal Entity Number: 25340021X4U05MWVZ818  |
| <b>Type</b>    | Tax ID No.: 7708397772                     |
| <b>Country</b> | Russian Federation                         |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1217700369083                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Target Type: Financial Institution                                  |
| <b>Type</b>    | Website: www.expobank.ru                                            |

## Historical data

No records

Updated: 21.10.2025. 00:15

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.