

Lists of sanctions 216.73.216.102 01.11.2025 12:56:46

JOINT STOCK COMPANY SAROVBUSINESSBANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY SAROVBUSINESSBANK
Full name/Name	JOINT STOCK COMPANY SAROVBUSINESSBANK
Туре	Name
Last name/Name	JSC SAROVBUSINESSBANK
Full name/Name	JSC SAROVBUSINESSBANK
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	ul Silkina 13
City	Sarov
Country	Russian Federation
Postal code	6
Region	Nizhegorodskaya Oblast
Full address	ul Silkina 13, Sarov, 607189, Nizhegorodskaya Oblast, Russia

Identification documents (5)

Туре	SWIFT/BIC: SARORU2S
Туре	Website: http://www.sbbank.ru
Туре	BIK (RU): 042202718
Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 12:16

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.