

# JOINT STOCK COMPANY SAROVBUSINESSBANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	25.02.2022

## Names (4)

<b>Last name/Name</b>	JOINT STOCK COMPANY SAROVBUSINESSBANK
<b>Full name/Name</b>	JOINT STOCK COMPANY SAROVBUSINESSBANK
<b>Type</b>	Name

<b>Last name/Name</b>	JSC SAROVBUSINESSBANK
<b>Full name/Name</b>	JSC SAROVBUSINESSBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	SWIFT/BIC: SARORU25
<b>Type</b>	Website: <a href="http://www.sbbank.ru">http://www.sbbank.ru</a>
<b>Type</b>	BIK (RU): 042202718
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 16.09.2025. 18:15

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