

# JOINT STOCK COMMERCIAL BANK SLAVIA 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>	21.11.2024

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY
<b>Type</b>	Name

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

<b>Last name/Name</b>	JSCB SLAVIA
<b>Full name/Name</b>	JSCB SLAVIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ul. Kedrova 5A
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Kedrova 5A, Moscow, 117292, Russia

## Identification documents (7)

Type	Legal Entity Number: 2534004K7RR0YWR1QL22
Type	Registration Number: 1027739228758
Country	Russian Federation
Type	Tax ID No.: 7726000596
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: SJSMRUMM
Type	Website: <a href="http://www.slaviabank.ru">www.slaviabank.ru</a>
Type	Target Type: Financial Institution

## Historical data

No records

Updated: 19.08.2025. 23:15

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