

# JOINT STOCK COMPANY POST BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	02.11.2023

## Names (3)

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

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

<b>Last name/Name</b>	POCHTA BANK
<b>Full name/Name</b>	POCHTA BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Preobrazhenskaya ploshchad, 8
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Preobrazhenskaya ploshchad, 8, Moscow, 107061, Russia

## Identification documents (8)

Type	Registration Number: 1023200000010
Country	Russian Federation
Type	Tax ID No.: 3232005484
Country	Russian Federation
Type	Legal Entity Number: 2534001VHLQ1L34HNW95
Type	Identification Number: DN2Q9U.99999.SL.643
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: POSBRUMM
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 11.08.2025. 23:23

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