

# JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13685 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (4)

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK |
| <b>Full name/Name</b> | JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK |
| <b>Type</b>           | Name                                           |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | JSC SEVASTOPOLSKY MORSKOY BANK |
| <b>Full name/Name</b> | JSC SEVASTOPOLSKY MORSKOY BANK |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | AO SEVASTOPOLSKIY MORSKOY BANK |
| <b>Full name/Name</b> | AO SEVASTOPOLSKIY MORSKOY BANK |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK |
| <b>Type</b>           | Alias                                                |
| <b>Quality</b>        | Strong                                               |

## Addresses (2)

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | 18a Brestska Street                                     |
| <b>City</b>         | Sevastopol                                              |
| <b>Country</b>      | Ukraine                                                 |
| <b>Postal code</b>  | 9                                                       |
| <b>Region</b>       | Crimea                                                  |
| <b>Full address</b> | 18a Brestska Street, Sevastopol, 99001, Crimea, Ukraine |

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | 18/A Ulitsa Brestskaya                                      |
| <b>City</b>         | Sevastopol                                                  |
| <b>Country</b>      | Ukraine                                                     |
| <b>Postal code</b>  | 2                                                           |
| <b>Region</b>       | Crimea                                                      |
| <b>Full address</b> | 18/A Ulitsa Brestskaya, Sevastopol, 299001, Crimea, Ukraine |

## Identification documents (5)

|             |                                |
|-------------|--------------------------------|
| <b>Type</b> | Registration ID: 1149204013397 |
|-------------|--------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.morskoybank.com">www.morskoybank.com</a> |
|-------------|-----------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Email Address: <a href="mailto:root@morskoybank.com">root@morskoybank.com</a> |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: MORKUAUK |
|-------------|---------------------|

## Historical data

No records

Updated: 24.10.2025. 06:15

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.