

# St. Petersburg Currency Exchange (JSC SPCEX)

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## List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

## Names (7)

Last name/Name	St. Petersburg Currency Exchange (JSC SPCEX)
Full name/Name	St. Petersburg Currency Exchange (JSC SPCEX)
Type	Primary name

Last name/Name	SPVB
Full name/Name	SPVB
Type	Primary name variation

Last name/Name	JSC SPCEC
Full name/Name	JSC SPCEC
Type	Primary name variation

Last name/Name	JSC SPCE
Full name/Name	JSC SPCE
Type	Primary name variation

Last name/Name	Joint-Stock Company "St. Petersburg Currency Exchange"
Full name/Name	Joint-Stock Company "St. Petersburg Currency Exchange"
Type	Primary name variation

Full name/Name	Санкт-Петербургская Валютная Биржа (АО СПбБ)
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	АО СПбБ
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<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Entity Bussiness Reg Number: (1) INN: 7825331045 (2) BIN: 1037843013812
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<b>Type</b>	Phone Number: 8 812 655 74 00
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<b>Type</b>	Website: <a href="https://spvb.ru/">https://spvb.ru/</a>
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<b>Type</b>	Email Address: <a href="mailto:info@spvb.ru">info@spvb.ru</a>
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## Notes (1)

St. Petersburg Currency Exchange (JSC SPCEX) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	20.05.2025

## Historical data

No records

Updated: 12.09.2025. 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.