

JOINT STOCK COMPANY SURGUTNEFTEGASBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	10.01.2025

Names (5)

Last name/Name	JOINT STOCK COMPANY SURGUTNEFTEGASBANK
Full name/Name	JOINT STOCK COMPANY SURGUTNEFTEGASBANK
Type	Name
Last name/Name	SNGB AO
Full name/Name	SNGB AO
Type	Alias
Quality	Strong
Last name/Name	CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK
Full name/Name	CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK
Type	Alias
Quality	Strong
Last name/Name	ZAO SNGB
Full name/Name	ZAO SNGB
Type	Alias
Quality	Strong
Last name/Name	JSC BANK SNGB
Full name/Name	JSC BANK SNGB
Type	Alias
Quality	Strong

Addresses (1)

Street	19 Kukuyevitskogo Street
City	Surgut
Country	Russian Federation
Postal code	6
Full address	19 Kukuyevitskogo Street, Surgut, 628400, Russia

Identification documents (7)

Type	Registration ID: 1028600001792
Country	Russian Federation
Type	Tax ID No.: 8602190258
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Nationality of Registration: Russia
Type	Website: www.sngb.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 09.04.2025. 01:15

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