

# PJSC SPB Exchange

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

#### Names (4)

Last name/Name	PISC SPB Exchange	
Full name/Name	PJSC SPB Exchange	
Туре	Primary name	
Last name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE	
Full name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE	
Туре	Primary name variation	
Last name/Name	JSC SPB Birzha	
Full name/Name	JSC SPB Birzha	
Туре	Primary name variation	
Last name/Name	JSC Eastern Exchange	
Full name/Name	JSC Eastern Exchange	
Туре	Primary name variation	

# Addresses (1)

Country	Russian Federation
Postal code	1

# Identification documents (5)

Туре	Entity Bussiness Reg Number: TIN: 7801268965
Туре	Entity Type: Public Joint Stock Company
Туре	Phone Number: +7 4958 990170
Туре	Website: www.spexchange.com
Туре	Email Address: info@spbexchange.ru

## Notes (1)

PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	13.06.2024

## Historical data

No records

Updated: 18.07.2025. 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.