

JOINT STOCK COMPANY SAROVBUSINESSBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY SAROVBUSINESSBANK
Full name/Name	JOINT STOCK COMPANY SAROVBUSINESSBANK
Type	Name

Last name/Name	JSC SAROVBUSINESSBANK
Full name/Name	JSC SAROVBUSINESSBANK
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul Silkina 13
City	Sarov
Country	Russian Federation
Postal code	6
Region	Nizhegorodskaya Oblast
Full address	ul Silkina 13, Sarov, 607189, Nizhegorodskaya Oblast, Russia

Identification documents (5)

Type	SWIFT/BIC: SARORU25
Type	Website: http://www.sbbank.ru
Type	BIK (RU): 042202718
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.09.2025. 18:15

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