

JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (4)

Last name/Name	JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK
Full name/Name	JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK
Type	Name

Last name/Name	JSC SEVASTOPOLSKY MORSKOY BANK
Full name/Name	JSC SEVASTOPOLSKY MORSKOY BANK
Type	Alias
Quality	Strong

Last name/Name	AO SEVASTOPOLSKIY MORSKOY BANK
Full name/Name	AO SEVASTOPOLSKIY MORSKOY BANK
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	18a Brestska Street
City	Sevastopol
Country	Ukraine
Postal code	9
Region	Crimea
Full address	18a Brestska Street, Sevastopol, 99001, Crimea, Ukraine

Street	18/A Ulitsa Brestskaya
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	18/A Ulitsa Brestskaya, Sevastopol, 299001, Crimea, Ukraine

Identification documents (5)

Type	Registration ID: 1149204013397
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.morskoybank.com
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Type	Email Address: root@morskoybank.com
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Type	SWIFT/BIC: MORKUAUK
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Historical data

No records

Updated: 29.04.2025. 13:16

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