

Lists of sanctions 216.73.216.176 10.08.2025 21:56:31

# PJSC SPB Exchange

### List

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

## Names (4)

Last name/Name	PJSC 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: 10.08.2025. 21:15

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