

St. Petersburg Currency Exchange (JSC SPCEX)

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 20.05.2025 |

Names (7)

| | |
|-----------------------|-------------------|
| Full name/Name | АО СПбБ |
| Type | Non-Latin script |
| Remark | Language: Russian |

| | |
|-----------------------|----------------------------------------------|
| Full name/Name | Санкт-Петербургская Валютная Биржа (АО СПбБ) |
| Type | Non-Latin script |
| Remark | Language: Russian |

| | |
|-----------------------|----------------------------------------------|
| Last name/Name | St. Petersburg Currency Exchange (JSC SPCEX) |
| Full name/Name | St. Petersburg Currency Exchange (JSC SPCEX) |
| Type | Primary name |

| | |
|-----------------------|--------------------------------------------------------|
| Last name/Name | Joint-Stock Company "St. Petersburg Currency Exchange" |
| Full name/Name | Joint-Stock Company "St. Petersburg Currency Exchange" |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | JSC SPCE |
| Full name/Name | JSC SPCE |
| Type | Primary name variation |

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|-----------------------|------------------------|
| Last name/Name | JSC SPCEC |
| Full name/Name | JSC SPCEC |
| Type | Primary name variation |

| | |
|-----------------------|------|
| Last name/Name | SPVB |
|-----------------------|------|

| | |
|-----------------------|------------------------|
| Full name/Name | SPVB |
| Type | Primary name variation |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

| | |
|-------------|-------------------------------------------------------------------------|
| Type | Website: https://spvb.ru/ |
| Type | Phone Number: 8 812 655 74 00 |
| Type | Entity Bussiness Reg Number: (1) INN: 7825331045 (2) BIN: 1037843013812 |
| Type | Email Address: info@spvb.ru |

Notes (1)

St. Petersburg Currency Exchange (JSC SPCEX) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|------------------------------------------|
| Trust services | 20.05.2025 |

Historical data

No records

Updated: 13.10.2025. 17:15

Sanctions list data updated: 19.09.2025. 16:15

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