

JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (3)

Last name/Name	JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY
Type	Name

Last name/Name	JSCB SLAVIA
Full name/Name	JSCB SLAVIA
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kedrova 5A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kedrova 5A, Moscow, 117292, Russia

Identification documents (7)

Type	Target Type: Financial Institution
Type	Website: www.slaviabank.ru
Type	SWIFT/BIC: SJSMRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7726000596
Country	Russian Federation
Type	Registration Number: 1027739228758
Country	Russian Federation
Type	Legal Entity Number: 2534004K7RR0YWR1QL22

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 21.11.2024. 17:15

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