

SVIAZ-BANK

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	SVIAZ-BANK
Full name/Name	SVIAZ-BANK
Type	Name

Last name/Name	INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES
Full name/Name	INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES
Type	Alias
Quality	Strong

Last name/Name	MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO)
Full name/Name	MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO)
Type	Alias
Quality	Strong

Last name/Name	SVIAZ-BANK AKB PAO
Full name/Name	SVIAZ-BANK AKB PAO
Type	Alias
Quality	Strong

Addresses (1)

Street	7 Tverskaya ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	7 Tverskaya ul., Moscow, 125375, Russia

Identification documents (5)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Public Registration Number: 1027700159288
Type	Website: sviaz-bank.ru
Type	SWIFT/BIC: SVIZRUMM

Historical data

No records

Updated: 04.11.2025. 12:16

Sanctions list data updated: 15.08.2024. 06:16

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