

OPEN JOINT STOCK COMPANY CHAYKA

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (4)

Last name/Name	OPEN JOINT STOCK COMPANY CHAYKA
Full name/Name	OPEN JOINT STOCK COMPANY CHAYKA
Type	Name

Last name/Name	PJSC CHAIKA
Full name/Name	PJSC CHAIKA
Type	Alias
Quality	Strong

Last name/Name	OAo CHAIKA
Full name/Name	OAo CHAIKA
Type	Alias
Quality	Strong

Last name/Name	CHAIKA OJSC
Full name/Name	CHAIKA OJSC
Type	Alias
Quality	Strong

Addresses (2)

Street	Turchaninov Per., D. 3, BLDG 1, G.
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Turchaninov Per., D. 3, BLDG 1, G., Moscow, 119034, Russia
Country	Russian Federation
Full address	Russia

Identification documents (3)

Type	Tax ID No.: 7704021200
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 01.08.2025. 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.