

BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	24.02.2023

Names (4)

Last name/Name	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY
Full name/Name	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	OJSC BANK SAINT PETERSBURG
Full name/Name	OJSC BANK SAINT PETERSBURG
Type	Alias
Quality	Strong

Last name/Name	BANK SAINT PETERSBURG
Full name/Name	BANK SAINT PETERSBURG
Type	Alias
Quality	Strong

Last name/Name	BANK SAINT-PETERSBURG PJSC
Full name/Name	BANK SAINT-PETERSBURG PJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	64A, Malookhtinsky PR
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City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	64A, Malookhtinsky PR, Saint Petersburg, 195112, Russia

Identification documents (9)

Type	SWIFT/BIC: JSBSRU2P
Type	Organization Established Date: 01 Jan 1990
Type	Legal Entity Number: 253400BEVESMWQRXBQ11
Type	Tax ID No.: 7831000027
Country	Russian Federation
Type	Registration Number: 1027800000140
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.bspb.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 04.11.2025. 16:16

Sanctions list data updated: 15.01.2025. 17:16

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