

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (5)

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
Type	Name

Last name/Name	PJSC BANK FK OTKRITIE
Full name/Name	PJSC BANK FK OTKRITIE
Type	Alias
Quality	Strong

Last name/Name	OTKRITIE BANK
Full name/Name	OTKRITIE BANK
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	PAO BANK OTKRITIE FINANCIAL CORPORATION
Full name/Name	PAO BANK OTKRITIE FINANCIAL CORPORATION
Type	Alias

Quality	Strong
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Addresses (1)

Street	d. 2, str. 4, ul. Letnikovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, Russia

Identification documents (6)

Type	Registration Number: 1027739019208
Country	Russian Federation

Type	Tax ID No.: 7706092528
Country	Russian Federation

Type	Organization Established Date: 15 Dec 1992
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: http://www.open.ru
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Type	SWIFT/BIC: JSNMRUMM
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Historical data

No records

Updated: 28.08.2025. 13:16

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