

# PAO MOSOBLBANK

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## List

|                            |                                        |
|----------------------------|----------------------------------------|
| <b>Type</b>                | Entity                                 |
| <b>List name</b>           | SDN (OFAC)                             |
| <b>Programs (1)</b>        | UKRAINE-EO13661                        |
| <b>Remark</b>              | (Linked To: <a href="#">SMP BANK</a> ) |
| <b>Date of publication</b> | 31.12.2019                             |

## Names (4)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | PAO MOSOBLBANK |
| <b>Full name/Name</b> | PAO MOSOBLBANK |
| <b>Type</b>           | Name           |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | AKB MOSOBLBANK OAO |
| <b>Full name/Name</b> | AKB MOSOBLBANK OAO |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK |
| <b>Full name/Name</b> | PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

|                       |                                                                                          |
|-----------------------|------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Full name/Name</b> | AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Type</b>           | Alias                                                                                    |
| <b>Quality</b>        | Strong                                                                                   |

## Addresses (1)

|               |                                     |
|---------------|-------------------------------------|
| <b>Street</b> | Ulitsa Semenovskaya B D. 32, Str. 1 |
|---------------|-------------------------------------|

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>City</b>         | Moscow                                                      |
| <b>Country</b>      | Russian Federation                                          |
| <b>Postal code</b>  | 1                                                           |
| <b>Full address</b> | Ulitsa Semenovskaya B D. 32, Str. 1, Moscow, 107023, Russia |

## Identification documents (2)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: MOBKRUMM |
|-------------|---------------------|

## Historical data

No records

Updated: 22.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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