

# PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

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## 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

<b>Quality</b>	Strong
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## Addresses (1)

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

## Identification documents (6)

<b>Type</b>	Registration Number: 1027739019208
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7706092528
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 15 Dec 1992
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Website: <a href="http://www.open.ru">http://www.open.ru</a>
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<b>Type</b>	SWIFT/BIC: JSNMRUMM
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## Historical data

No records

Updated: 28.08.2025. 20:16

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