

# OPEN JOINT STOCK COMPANY CHAYKA

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## List

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

## Names (4)

<b>Last name/Name</b>	OPEN JOINT STOCK COMPANY CHAYKA
<b>Full name/Name</b>	OPEN JOINT STOCK COMPANY CHAYKA
<b>Type</b>	Name

<b>Last name/Name</b>	PJSC CHAIKA
<b>Full name/Name</b>	PJSC CHAIKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OAO CHAIKA
<b>Full name/Name</b>	OAO CHAIKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHAIKA OJSC
<b>Full name/Name</b>	CHAIKA OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

<b>Street</b>	Turchaninov Per., D. 3, BLDG 1, G.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Turchaninov Per., D. 3, BLDG 1, G., Moscow, 119034, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7704021200
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 13.03.2025. 10:15

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