

SPB EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	02.11.2023

Names (4)

Last name/Name	SPB EXCHANGE
Full name/Name	SPB EXCHANGE
Type	Name

Last name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Full name/Name	PUBLIC JOINT STOCK COMPANY SPB EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	PJSC SPB EXCHANGE
Full name/Name	PJSC SPB EXCHANGE
Type	Alias
Quality	Weak

Last name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
Full name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Dolgorukovskaya D. 38 Korp. 1
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Dolgorukovskaya D. 38 Korp. 1, Moscow, 127006, Russia

Identification documents (10)

Type	Registration Number: 1097800000440
Country	Russian Federation

Type	Tax ID No.: 7801268965
Country	Russian Federation

Type	Legal Entity Number: 253400T8G8SXRUHTL526
-------------	---

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

Type	Government Gazette Number: 45573578
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 21 Jan 2009
-------------	--

Type	Target Type: Financial Institution
-------------	------------------------------------

Type	Website: spbexchange.ru
-------------	-------------------------

Type	SWIFT/BIC: XPETRU21
-------------	---------------------

Historical data

No records

Updated: 12.08.2025. 00:17

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