

PJSC SPB Exchange

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (4)

Last name/Name	PJSC SPB Exchange	
Full name/Name	PJSC SPB Exchange	
Туре	Primary name	
Last name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE	
Full name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE	
Туре	Primary name variation	
Last name/Name	ISC SDR Birzho	
Last name/Name Full name/Name	JSC SPB Birzha JSC SPB Birzha	
Туре	Primary name variation	
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Last name/Name	JSC Eastern Exchange	
Full name/Name	JSC Eastern Exchange	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Туре	Entity Bussiness Reg Number: TIN: 7801268965
Туре	Entity Type: Public Joint Stock Company
Туре	Phone Number: +7 4958 990170
Туре	Website: www.spexchange.com
Туре	Email Address: info@spbexchange.ru

Notes (1)

PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 10.08.2025. 21:15

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