

JOINT STOCK COMMERCIAL BANK PRIMORYE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	24.02.2023

Names (4)

Last name/Name	JOINT STOCK COMMERCIAL BANK PRIMORYE
Full name/Name	JOINT STOCK COMMERCIAL BANK PRIMORYE
Type	Name

Last name/Name	AKB PRIMORYE PAO
Full name/Name	AKB PRIMORYE PAO
Type	Alias
Quality	Strong

Last name/Name	JSCB PRIMORYE BANK
Full name/Name	JSCB PRIMORYE BANK
Type	Alias
Quality	Strong

Last name/Name	PJSCB PRIMORYE
Full name/Name	PJSCB PRIMORYE
Type	Alias
Quality	Strong

Addresses (1)

Street	UL. Svetlanskaya D. 47
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City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	UL. Svetlanskaya D. 47, Vladivostok, 690990, Russia

Identification documents (9)

Type	Registration Number: 1022500000566
Country	Russian Federation
Type	Legal Entity Number: 25340019U0SFT4YC9G79
Type	Organization Established Date: 27 Jul 1994
Type	Target Type: Financial Institution
Type	SWIFT/BIC: UNEPRU8V
Type	Website: https://www.primbank.ru/
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 2536020789
Country	Russian Federation

Historical data

No records

Updated: 21.06.2025. 03:16

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