



JOINT STOCK COMPANY POST BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
Date of publication	02.11.2023

Names (3)

Last name/Name	JOINT STOCK COMPANY POST BANK
Full name/Name	JOINT STOCK COMPANY POST BANK
Туре	Name
Last name/Name	POCHTA BANK
Full name/Name	POCHTA BANK
Туре	Alias
Quality	Strong
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Last name/Name	POST BANK JSC
Full name/Name	POST BANK JSC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Preobrazhenskaya ploshchad, 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Preobrazhenskaya ploshchad, 8, Moscow, 107061, Russia

Identification documents (8)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Target Type: Financial Institution
Туре	Registration Number: 1023200000010
Country	Russian Federation
Туре	Tax ID No.: 3232005484
Country	Russian Federation
Туре	Legal Entity Number: 2534001VHLQ1L34HNW95
Туре	Identification Number: DN2Q9U.99999.SL.643
Country	Russian Federation
Туре	SWIFT/BIC: POSBRUMM

Historical data

No records

Updated: 25.10.2025. 14:15

Sanctions list data updated: 15.01.2025. 17:16

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