

JOINT STOCK COMPANY POST BANK

List

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

Names (3)

Last name/Name	JOINT STOCK COMPANY POST BANK
Full name/Name	JOINT STOCK COMPANY POST BANK
Type	Name

Last name/Name	POST BANK JSC
Full name/Name	POST BANK JSC
Type	Alias
Quality	Strong

Last name/Name	POCHTA BANK
Full name/Name	POCHTA BANK
Type	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)

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

Historical data

No records

Updated: 11.08.2025. 23:23

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