

PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA
Full name/Name	PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA
Type	Name

Addresses (1)

Street	2 Bldg 9 Bolshoy Savvinskiy Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Bldg 9 Bolshoy Savvinskiy Lane, Moscow, 119435, Russia

Identification documents (7)

Type	Legal Entity Number: 253400K8490BM0R69348
Type	Registration Number: 1027739120199
Country	Russian Federation
Type	Tax ID No.: 7729003482

Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	SWIFT/BIC: DERZRUMM
Type	Website: www.derzhava.ru

Historical data

No records

Updated: 30.07.2025. 16:15

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