

PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY

List

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

Names (3)

| | |
|----------------|---|
| Last name/Name | PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY |
| Full name/Name | PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY |
| Type | Name |

| | |
|----------------|----------------|
| Last name/Name | TEKHNOKHIMBANK |
| Full name/Name | TEKHNOKHIMBANK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY |
| Full name/Name | PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|--|
| Street | Zarodniy Prospekt 46, korp 2, liter B |
| Country | Russian Federation |
| Postal code | 1 |
| Region | Saint Petersburg |
| Full address | Zarodniy Prospekt 46, korp 2, liter B, 19119, Saint Petersburg, Russia |

Identification documents (9)

| | |
|---------|---|
| Type | Global Intermediary Identification Number: 9QJDEC.99999.SL.643 |
| Type | Legal Entity Number: 253400D38E021531V531 |
| Type | Registration Number: 1027800000194 |
| Country | Russian Federation |
| Type | Tax ID No.: 7831000080 |
| Country | Russian Federation |
| Type | Target Type: Financial Institution |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | SWIFT/BIC: ITEHRU2P |
| Type | Website: www.alexbank.ru |
| Type | Website: www.abank.ru |

Historical data

No records

Updated: 30.07.2025. 11:15

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