



PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	25.02.2022	

Names (5)

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
Туре	Name
Last name/Name	PAO BANK OTKRITIE FINANCIAL CORPORATION
Full name/Name	PAO BANK OTKRITIE FINANCIAL CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	OTKRITIE BANK
Full name/Name	OTKRITIE BANK
Туре	Alias
Quality	Strong
Last name/Name	PJSC BANK FK OTKRITIE
Full name/Name	PJSC BANK FK OTKRITIE
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION
Туре	Alias

Quality	Strong
quality	Strong

Addresses (1)

Street	d. 2, str. 4, ul. Letnikovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, Russia

Identification documents (6)

Туре	Tax ID No.: 7706092528
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: http://www.open.ru
Туре	Organization Established Date: 15 Dec 1992
Туре	Registration Number: 1027739019208
Country	Russian Federation
Туре	SWIFT/BIC: JSNMRUMM

Historical data

No records

Updated: 30.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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