

PUBLIC JOINT STOCK COMPANY BANK SINARA

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 COMPANY BANK SINARA
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK SINARA
Type	Name

Addresses (1)

Street	Kuibyshev Str., 75
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Kuibyshev Str., 75, Yekaterinburg, 620026, Russia

Identification documents (7)

Type	Legal Entity Number: 253400WD8ULWSUGGXP64
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Type	Registration Number: 1026600000460
Country	Russian Federation

Type	Tax ID No.: 6608003052
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution
Type	Website: www.sinara.ru
Type	SWIFT/BIC: SKBERU4E

Historical data

No records

Updated: 20.04.2025. 21:15

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