

PUBLIC JOINT STOCK COMPANY BANK URALSIB

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	24.02.2023

Names (7)

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK URALSIB
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK URALSIB
Type	Name

Last name/Name	BASHCREDITBANK
Full name/Name	BASHCREDITBANK
Type	Alias
Quality	Strong

Last name/Name	BANK URALSIB PAO
Full name/Name	BANK URALSIB PAO
Type	Alias
Quality	Strong

Last name/Name	BANK URALSIB OAO
Full name/Name	BANK URALSIB OAO
Type	Alias
Quality	Strong

Last name/Name	BANK URALSIB OJSC
Full name/Name	BANK URALSIB OJSC
Type	Alias
Quality	Strong

Last name/Name	URALO-SIBIRSKIY BANK OAO
Full name/Name	URALO-SIBIRSKIY BANK OAO
Type	Alias
Quality	Strong

Last name/Name	URAL-SIBERIAN BANK
Full name/Name	URAL-SIBERIAN BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	8 Efremova Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8 Efremova Street, Moscow, 119048, Russia

Identification documents (9)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: https://www.uralsib.ru
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Type	Target Type: Financial Institution
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Type	Organization Established Date: 27 Jan 1993
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: AVTBRUMM
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Type	Registration Number: 1020280000190
Country	Russian Federation

Type	Tax ID No.: 0274062111
Country	Russian Federation

Type	Legal Entity Number: 253400HYBTF10T9XBR98
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Historical data

No records

Updated: 04.11.2025. 08:16

Sanctions list data updated: 15.01.2025. 17:16

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