

PUBLIC JOINT STOCK COMPANY BYSTROBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	PUBLIC JOINT STOCK COMPANY BYSTROBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY BYSTROBANK
Type	Name

Last name/Name	JOINT STOCK COMPANY BYSTROBANK
Full name/Name	JOINT STOCK COMPANY BYSTROBANK
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Pushkinskaya Street 268
City	Izhevsk
Country	Russian Federation
Postal code	4
Full address	Pushkinskaya Street 268, Izhevsk, 426008, Russia

Identification documents (7)

Type	Registration Number: 1021800001508
Country	Russian Federation
Type	Tax ID No.: 1831002591
Country	Russian Federation
Type	Legal Entity Number: 25340000QGMWTRG3X533
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.bystrobank.ru
Type	Target Type: Financial Institution
Type	SWIFT/BIC: BYJSRU33

Historical data

No records

Updated: 04.08.2025. 18:15

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