

PUBLIC JOINT STOCK COMPANY FINSTAR BANK

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

Last name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK
Type	Alias
Quality	Strong

Last name/Name	PJSC BANK SIAB
Full name/Name	PJSC BANK SIAB
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul Chernigovskaya, pom., 8a, 1N
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul Chernigovskaya, pom., 8a, 1N, St. Petersburg, 196084, Russia

Identification documents (7)

Type	Legal Entity Number: 253400WE18BBLQFEX189
Type	Registration Number: 1022400003944
Country	Russian Federation
Type	Tax ID No.: 2465037737
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.siab.ru
Type	Target Type: Financial Institution
Type	SWIFT/BIC: SAOARU2P

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.