

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

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

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	Target Type: Financial Institution
Type	Website: www.siab.ru
Type	SWIFT/BIC: SAOARU2P

Historical data

No records

Updated: 30.07.2025. 16:15

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