

# PJSC SPB Exchange

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (4)

<b>Last name/Name</b>	PJSC SPB Exchange
<b>Full name/Name</b>	PJSC SPB Exchange
<b>Type</b>	Primary name

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	JSC SPB Birzha
<b>Full name/Name</b>	JSC SPB Birzha
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	JSC Eastern Exchange
<b>Full name/Name</b>	JSC Eastern Exchange
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (5)

Type	Entity Bussiness Reg Number: TIN: 7801268965
Type	Entity Type: Public Joint Stock Company
Type	Phone Number: +7 4958 990170
Type	Website: www.spexchange.com
Type	Email Address: info@spbexchange.ru

## Notes (1)

PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

## Historical data

No records

Updated: 10.08.2025. 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.