

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. 22:16

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