

PUBLIC JOINT STOCK COMPANY SPB BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	23.02.2024

Names (2)

Last name/Name	PUBLIC JOINT STOCK COMPANY SPB BANK
Full name/Name	PUBLIC JOINT STOCK COMPANY SPB BANK
Type	Name

Last name/Name	ALOR BANK
Full name/Name	ALOR BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	38 Dolgorukovskaya str., bld. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	38 Dolgorukovskaya str., bld. 1, Moscow, 127006, Russia

Identification documents (7)

Type	Target Type: Financial Institution
Type	Registration Number: 1037700041323
Country	Russian Federation
Type	Tax ID No.: 7831000034
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: RTSBRUMM
Type	Website: www.spbbank.com

Historical data

No records

Updated: 29.04.2025. 04:16

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