

# PUBLIC JOINT STOCK COMPANY SPB BANK

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024                        |

## Names (2)

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | PUBLIC JOINT STOCK COMPANY SPB BANK |
| <b>Full name/Name</b> | PUBLIC JOINT STOCK COMPANY SPB BANK |
| <b>Type</b>           | Name                                |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ALOR BANK |
| <b>Full name/Name</b> | ALOR BANK |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 38 Dolgorukovskaya str., bld. 1                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation                                      |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | 38 Dolgorukovskaya str., bld. 1, Moscow, 127006, Russia |

## Identification documents (7)

|         |   |
|---------|---|
| 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    | Website: www.spbbank.com  |
| Type    | Target Type: Financial Institution  |
| Type    | SWIFT/BIC: RTSBRUMM   |

## Historical data

No records

Updated: 02.08.2025. 09:16

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