

SDM-BANK PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	24.02.2023

Names (3)

Last name/Name	SDM-BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	SDM-BANK PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	SDM-BANK PJSC
Full name/Name	SDM-BANK PJSC
Type	Alias
Quality	Strong

Last name/Name	SDM-BANK PAO
Full name/Name	SDM-BANK PAO
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Volokolamskoe d. 73
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Volokolamskoe d. 73, Moscow, 125424, Russia

Identification documents (9)

Type	Registration Number: 1027739296584
Country	Russian Federation
Type	Tax ID No.: 7733043350
Country	Russian Federation
Type	Legal Entity Number: 25340008GF2H0T8HKN44
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	Organization Established Date: 17 Sep 1991
Type	Target Type: Financial Institution
Type	Website: www.sdm.ru
Type	SWIFT/BIC: SJSCRUMM

Historical data

No records

Updated: 24.08.2025. 16:16

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