

# SDM-BANK PUBLIC JOINT STOCK COMPANY

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## List

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

## Names (3)

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

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

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

## Addresses (1)

<b>Street</b>	Sh. Volokolamskoe d. 73
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	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. 15:16

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