

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	02.11.2023

Names (2)

Last name/Name	SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION
Full name/Name	SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION
Type	Name

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA
Type	Alias
Quality	Strong

Addresses (2)

Street	10, Leontievskiy Pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	10, Leontievskiy Pereulok, Moscow, 125009, Russia

Street	13/1 Mokhovaya St
City	Moscow
Country	Russian Federation

Postal code	1
Full address	13/1 Mokhovaya St, Moscow, 125009, Russia

Identification documents (6)

Type	Legal Entity Number: 213800JSZ2UUK4QQK694
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Type	Identification Number: V65SV5.99999.SL.643
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Tax ID No.: 7703104630
Country	Russian Federation

Type	Registration Number: 1027700003891
Country	Russian Federation

Historical data

No records

Updated: 22.10.2025. 21:16

Sanctions list data updated: 15.01.2025. 17:16

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