

SME BANK

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (6)

Last name/Name	SME BANK
Full name/Name	SME BANK
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA
Full name/Name	AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA
Type	Alias
Quality	Strong

Last name/Name	MSP BANK AO
Full name/Name	MSP BANK AO
Type	Alias
Quality	Strong

Last name/Name	JSC SME BANK
Full name/Name	JSC SME BANK
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK RAZVITIYA
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK RAZVITIYA

Type	Alias
Quality	Strong
Last name/Name	JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT
Full name/Name	JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT
Type	Alias
Quality	Strong

Addresses (1)

Street	79 ul. Sadovnicheskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	79 ul. Sadovnicheskaya, Moscow, 115035, Russia

Identification documents (5)

Type	Public Registration Number: 1027739108649
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: mspbank.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	SWIFT/BIC: RUDVRUMM

Historical data

No records

Updated: 07.05.2025. 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.