

Removed: SMP Bank

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	04.05.2014
Date of publication	04.09.2024

Names (1)

Full name/Name	SMP Bank
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
-------------	---

Historical data

No records

Updated: 05.07.2025. 13:16

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