

SMP BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Date of publication	31.12.2019

Names (5)

Last name/Name	SMP BANK
Full name/Name	SMP BANK
Type	Name

Last name/Name	SMP BANK OPEN JOINT STOCK COMPANY
Full name/Name	SMP BANK OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT
Full name/Name	AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT
Type	Alias
Quality	Strong

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

Last name/Name	SMP BANK, AO
Full name/Name	SMP BANK, AO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 71 k. 11, ul. Sadovnicheskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow, 115035, Russia

Identification documents (8)

Type	Government Gazette Number: 56657657
Country	Russian Federation
Type	Tax ID No.: 7750005482
Country	Russian Federation
Type	Registration Number: 1097711000078
Country	Russian Federation
Type	SWIFT/BIC: SMBKRUMM
Type	Website: www.smpbank.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

Identification documents (1)

Status	Historical (last time active at 04.03.2022 05:17)
Type	Email Address: smpbank@smpbank.ru

Updated: 18.04.2025. 06:16

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