

JSB SOBINBANK

List

| | |
|----------------------------|-----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13661 |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|---------------|
| Last name/Name | JSB SOBINBANK |
| Full name/Name | JSB SOBINBANK |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | SOBINBANK |
| Full name/Name | SOBINBANK |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow, 123022, Russia |

| | |
|---------------------|---|
| Street | 15/56 Rochdelskaya Street |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 15/56 Rochdelskaya Street, Moscow, 123022, Russia |

Identification documents (5)

| | |
|-------------|---|
| Type | Registration ID: 1027739051009 |
| Type | Government Gazette Number: 09610355 |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | SWIFT/BIC: SBBARUMM |
| Type | Website: http://www.sobinbank.ru |

Historical data

No records

Updated: 13.03.2025. 08:15

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