

STATE BANK LUHANSK PEOPLE'S REPUBLIC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (1)

Last name/Name	STATE BANK LUHANSK PEOPLE'S REPUBLIC
Full name/Name	STATE BANK LUHANSK PEOPLE'S REPUBLIC
Type	Name

Addresses (1)

Street	Str. T. G. Shevchenko, d. 1
City	Luhansk
Country	Ukraine
Postal code	9
Full address	Str. T. G. Shevchenko, d. 1, Luhansk, 91000, Ukraine

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Email Address: bank@gosbank.su
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Type	Website: www.gosbank.su
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Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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