

PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (3)

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY
Type	Name

Last name/Name	TEKHNOKHIMBANK
Full name/Name	TEKHNOKHIMBANK
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY
Full name/Name	PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY
Type	Alias
Quality	Strong

Addresses (1)

Street	Zarodniy Prospekt 46, korp 2, liter B
Country	Russian Federation
Postal code	1
Region	Saint Petersburg
Full address	Zarodniy Prospekt 46, korp 2, liter B, 19119, Saint Petersburg, Russia

Identification documents (9)

Type	Global Intermediary Identification Number: 9QJDEC.99999.SL.643
Type	Legal Entity Number: 253400D38E021531V531
Type	Registration Number: 1027800000194
Country	Russian Federation
Type	Tax ID No.: 7831000080
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: ITEHRU2P
Type	Website: www.alexbank.ru
Type	Website: www.abank.ru

Historical data

No records

Updated: 30.07.2025. 11:15

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