

# PUBLIC JOINT STOCK COMPANY BANK URALSIB

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	24.02.2023

## Names (7)

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY BANK URALSIB
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY BANK URALSIB
<b>Type</b>	Name

<b>Last name/Name</b>	BANK URALSIB PAO
<b>Full name/Name</b>	BANK URALSIB PAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK URALSIB OAO
<b>Full name/Name</b>	BANK URALSIB OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK URALSIB OJSC
<b>Full name/Name</b>	BANK URALSIB OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	URALO-SIBIRSKIY BANK OAO
<b>Full name/Name</b>	URALO-SIBIRSKIY BANK OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	URAL-SIBERIAN BANK
<b>Full name/Name</b>	URAL-SIBERIAN BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BASHCREDITBANK
<b>Full name/Name</b>	BASHCREDITBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	8 Efremova Street
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	8 Efremova Street, Moscow, 119048, Russia

## Identification documents (9)

<b>Type</b>	Registration Number: 1020280000190
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 0274062111
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 253400HYBTF10T9XBR98
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Website: <a href="https://www.uralsib.ru">https://www.uralsib.ru</a>
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<b>Type</b>	Organization Established Date: 27 Jan 1993
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	SWIFT/BIC: AVTBRUMM
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## Historical data

No records

Updated: 24.08.2025. 15:16

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