

PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (3)

Last name/Name	PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY
Full name/Name	PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY
Type	Name

Last name/Name	VOSTOCHNY COMMERCIAL BANK PJSC
Full name/Name	VOSTOCHNY COMMERCIAL BANK PJSC
Type	Alias
Quality	Strong

Last name/Name	PJSC KB VOSTOCHNY
Full name/Name	PJSC KB VOSTOCHNY
Type	Alias
Quality	Strong

Addresses (1)

Street	Blagoveshchensk St. Innokentiy Lane 1
City	Amur
Country	Russian Federation
Postal code	6
Full address	Blagoveshchensk St. Innokentiy Lane 1, Amur, 675004, Russia

Identification documents (5)

Type	Tax ID No.: 2801015394
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1022800000112
Country	Russian Federation
Type	Website: vostobank.ru
Type	SWIFT/BIC: DALVRU8X

Historical data

No records

Updated: 19.07.2025. 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.