

# Bank Zenit PJSC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2023
<b>Remark</b>	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (2)

<b>Last name/Name</b>	Bank Zenit PJSC
<b>Full name/Name</b>	Bank Zenit PJSC
<b>Type</b>	Primary name

<b>Full name/Name</b>	Банк ЗЕНИТ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (1)

<b>Type</b>	Website: <a href="http://www.zenit.ru">www.zenit.ru</a>
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## Notes (1)

BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

## Historical data

No records

Updated: 25.08.2025. 09:16

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