

PJSC JSCB Metallinvestbank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (2)

Last name/Name	PJSC JSCB Metallinvestbank
Full name/Name	PJSC JSCB Metallinvestbank
Type	Primary name

Full name/Name	ПАО АКБ Металлинвестбанк
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Type: Public Joint Stock Company (PJSC)
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Type	Website: www.metallinvestbank.ru
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Notes (1)

PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	18.05.2023
2	Correspondent banking relationships etc	18.05.2023

Historical data

No records

Updated: 18.08.2025. 19:15

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