

Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC)

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 20.05.2025 |

Names (6)

| | |
|-----------------------|---|
| Last name/Name | Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC) |
| Full name/Name | Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC) |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | NCO JSC PRC |
| Full name/Name | NCO JSC PRC |
| Type | Primary name variation |

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|-----------------------|------------------------|
| Last name/Name | JSC PRC |
| Full name/Name | JSC PRC |
| Type | Primary name variation |

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|-----------------------|--|
| Last name/Name | Petersburg Settlement Center Limited PSC LTD |
| Full name/Name | Petersburg Settlement Center Limited PSC LTD |
| Type | Primary name variation |

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|-----------------------|------------------------------|
| Last name/Name | Petersburg Settlement Center |
| Full name/Name | Petersburg Settlement Center |
| Type | Primary name variation |

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|-----------------------|---|
| Full name/Name | Небанковская кредитная организация акционерное общество «Петербургский Расчетный Центр» |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

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|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

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|-------------|--|
| Type | Entity Bussiness Reg Number: (1) BIN: 1027800000931 (2) INN: 7831001704 (3) PPC: 784101001 |
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|-------------|---|
| Type | Phone Number: (1) +7 (812) 324-3806 (2) +7 (812) 655-74-30 (3) +7 (812) 655-74-31 |
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|-------------|-----------------------|
| Type | Website: www.spssc.ru |
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|-------------|-----------------------------|
| Type | Email Address: prc@spssc.ru |
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Notes (1)

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| Non-bank Credit Organization Joint-Stock Company “Petersburg Settlement Center” (JSC PSC) 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. |
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Additional Financial sanction (1)

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|----------------|--|
| Type | Date of restriction determination |
| Trust services | 20.05.2025 |

Historical data

No records

Updated: 15.08.2025. 07:15

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