

Public Joint Stock Company Promsvyazbank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Full name/Name	ПАО "Промсвязьбанк"
Type	Non-Latin script
Last name/Name	Public Joint Stock Company Promsvyazbank
Full name/Name	Public Joint Stock Company Promsvyazbank
Type	Primary name
Last name/Name	Promsvyazbank PJSC
Full name/Name	Promsvyazbank PJSC
Type	AKA (also known as)
Last name/Name	PJSC Promsvyazbank
Full name/Name	PJSC Promsvyazbank
Type	AKA (also known as)

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Website: www.psbank.ru
Type	Phone Number: (1) 8 (800) 333 0303 (2) +7 495 787 33 33

Notes (2)

PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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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

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Public Joint Stock Company Promsvyazbank
Full name/Name	Public Joint Stock Company Promsvyazbank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Promsvyazbank PJSC
Full name/Name	Promsvyazbank PJSC
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	PJSC Promsvyazbank

Full name/Name	PJSC Promsvyazbank
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	Building 22 Smirnovskaya Street 10 Moscow 109052 Russia

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 16:15

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