

Public Joint Stock Company Promsvyazbank

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 22.02.2022 |
| Remark | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

Names (4)

| | |
|-----------------------|--|
| Last name/Name | Public Joint Stock Company Promsvyazbank |
| Full name/Name | Public Joint Stock Company Promsvyazbank |
| Type | Primary name |

| | |
|-----------------------|---------------------|
| Full name/Name | ПАО "Промсвязьбанк" |
| Type | Non-Latin script |

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

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 | Trust services | 21.03.2023 |
| 2 | Correspondent banking relationships etc | 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 | PJSC Promsvyazbank |
| Full name/Name | PJSC Promsvyazbank |
| Type | AKA (also known as) |

| | |
|----------------|---|
| 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) |

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: 23.08.2025. 09:15

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