

Bank Uralsib PJSC

List

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

Names (4)

Last name/Name	Bank Uralsib PJSC
Full name/Name	Bank Uralsib PJSC
Type	Primary name

Last name/Name	BANK URALSIB
Full name/Name	BANK URALSIB
Type	Primary name variation

Full name/Name	Уралсиб
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Банк Уралсиб
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (1)

Type	Website: www.uralsib.ru
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Notes (1)

URALSIB 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. 03:15

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