

Bank Zenit 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 (2)

| | |
|-----------------------|-----------------|
| Last name/Name | Bank Zenit PJSC |
| Full name/Name | Bank Zenit PJSC |
| Type | Primary name |

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

Addresses (1)

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

Identification documents (1)

| | |
|-------------|---|
| Type | Website: www.zenit.ru |
|-------------|---|

Notes (1)

BANK ZENIT 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. 04:15

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