

PSB-FOREKS 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (5)

Last name/Name	PSB-FOREKS 000
Full name/Name	PSB-FOREKS 000
Type	Name

Last name/Name	PSB-FOREKS LLC
Full name/Name	PSB-FOREKS LLC
Type	Alias
Quality	Strong

Last name/Name	FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY
Full name/Name	FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	FNBT LLC
Full name/Name	FNBT LLC
Type	Alias
Quality	Weak

Last name/Name	LIMITED LIABILITY COMPANY PSB-FOREKS
Full name/Name	LIMITED LIABILITY COMPANY PSB-FOREKS
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow, 115114, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7725323192
Country	Russian Federation
Type	Registration Number: 1167746652193
Country	Russian Federation
Type	Organization Established Date: 11 Jul 2016

Historical data

No records

Updated: 23.08.2025. 06:15

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