

Removed: PROMINVESTBANK

Historical record: last active at 30.10.2024 16:15

List

Historical record: last active at 30.10.2024 16:15

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024 Historical (last time active at 30.09.2024 19:15:57)
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	PROMINVESTBANK
Full name/Name	PROMINVESTBANK
Type	Name

Last name/Name	PSC PROMINVESTBANK
Full name/Name	PSC PROMINVESTBANK
Type	Alias
Quality	Strong

Last name/Name	PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK
Full name/Name	PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK
Type	Alias
Quality	Strong

Last name/Name	COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	12, Shevchenko lane
City	Kyiv
Country	Ukraine
Postal code	0
Full address	12, Shevchenko lane, Kyiv, 01001, Ukraine

Identification documents (7)

Type	Registration Number: 00039002
Country	Ukraine
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 26 Aug 1992
Type	Target Type: Financial Institution
Type	Website: pib.ua
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	SWIFT/BIC: UPIBUAUX

Historical data

Identification documents (1)

Status	Historical (last time active at 30.09.2024 19:15)
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Updated: 12.03.2025. 07:15

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