

# JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

## Names (3)

Last name/Name	JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK
Full name/Name	JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK
Type	Name

Last name/Name	JSC BANK PSCB
Full name/Name	JSC BANK PSCB
Type	Alias
Quality	Strong

Last name/Name	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
Full name/Name	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

## Addresses (2)

Street	Ul. Shpalernaya D. 42
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Shpalernaya D. 42, Saint Petersburg, 191123, Russia

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Identification documents (10)

<b>Type</b>	Tax ID No.: 7831000965
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027800000227
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 25340080MLWXGXT26935
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<b>Type</b>	Identification Number: 3QL4V4.99999.SL.643
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 29 Oct 1993
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<b>Type</b>	SWIFT/BIC: PSOCRU2P
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Website: <a href="http://www.pscb.ru">http://www.pscb.ru</a>
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	SWIFT/BIC: PSOCRUA1
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## Historical data

No records

Updated: 07.08.2025. 15:15

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