



# JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
Full name/Name	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	JSC BANK PSCB
Full name/Name	JSC BANK PSCB
Туре	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

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Identification documents (10)

Туре	Tax ID No.: 7831000965
Country	Russian Federation
Туре	Legal Entity Number: 25340080MLWXGXT26935
Туре	Identification Number: 3QL4V4.99999.SL.643
Country	Russian Federation
Туре	Registration Number: 1027800000227
Country	Russian Federation
Туре	Organization Established Date: 29 Oct 1993
Туре	SWIFT/BIC: PSOCRU2P
Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: http://www.pscb.ru
Туре	SWIFT/BIC: PSOCRUA1

### Historical data

No records

Updated: 27.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 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.