

JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK

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

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (10)

Type	Tax ID No.: 7831000965
Country	Russian Federation

Type	Registration Number: 1027800000227
Country	Russian Federation

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

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

No records

Updated: 10.08.2025. 05:15

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