

# Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC)

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	20.05.2025

## Names (6)

<b>Last name/Name</b>	Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC)
<b>Full name/Name</b>	Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC)
<b>Type</b>	Primary name

<b>Last name/Name</b>	NCO JSC PRC
<b>Full name/Name</b>	NCO JSC PRC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	JSC PRC
<b>Full name/Name</b>	JSC PRC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Petersburg Settlement Center Limited PSC LTD
<b>Full name/Name</b>	Petersburg Settlement Center Limited PSC LTD
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Petersburg Settlement Center
<b>Full name/Name</b>	Petersburg Settlement Center
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Небанковская кредитная организация акционерное общество «Петербургский Расчетный Центр»
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Entity Bussiness Reg Number: (1) BIN: 1027800000931 (2) INN: 7831001704 (3) PPC: 784101001
-------------	--

<b>Type</b>	Phone Number: (1) +7 (812) 324-3806 (2) +7 (812) 655-74-30 (3) +7 (812) 655-74-31
-------------	---

<b>Type</b>	Website: www.spssc.ru
-------------	-----------------------

<b>Type</b>	Email Address: prc@spssc.ru
-------------	-----------------------------

## Notes (1)

Non-bank Credit Organization Joint-Stock Company “Petersburg Settlement Center” (JSC PSC) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.
--

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	20.05.2025

## Historical data

No records

Updated: 15.08.2025. 10:16

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