

Lists of sanctions 216.73.216.102 02.11.2025 12:36:19

PJSC SOVCOMBANK

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	28.02.2022	
Remark	k The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.	

Names (3)

Full name/Name	ПАО Совкомбанк
Туре	Non-Latin script
Last name/Name	PJSC SOVCOMBANK
Full name/Name	PJSC SOVCOMBANK
Туре	Primary name
Last name/Name	Sovkombank
Full name/Name	Sovkombank
Туре	Primary name variation

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Entity Type: Public Joint-Stock Company

Туре	Phone Number: +7 (495) 988-00-00	
Туре	Website: www.SOVCOMBANK.ru	

Notes (1)

PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.

Additional Financial sanction (2)

#	Туре	Date of restriction determination
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Historical data

No records

Updated: 02.11.2025. 12:15

Sanctions list data updated: 19.09.2025. 16:15

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