

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

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (6)

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

Last name/Name	NCO JSC PRC
Full name/Name	NCO JSC PRC
Type	Primary name variation

Last name/Name	JSC PRC
Full name/Name	JSC PRC
Type	Primary name variation

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

Last name/Name	Petersburg Settlement Center
Full name/Name	Petersburg Settlement Center
Type	Primary name variation

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Entity Bussiness Reg Number: (1) BIN: 1027800000931 (2) INN: 7831001704 (3) PPC: 784101001
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Type	Phone Number: (1) +7 (812) 324-3806 (2) +7 (812) 655-74-30 (3) +7 (812) 655-74-31
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Type	Website: www.spssc.ru
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Type	Email Address: prc@spssc.ru
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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.
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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 15.08.2025. 06:15

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