

# JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	20.07.2023

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK
<b>Full name/Name</b>	JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK
<b>Type</b>	Name

<b>Last name/Name</b>	JSC BANK PSCB
<b>Full name/Name</b>	JSC BANK PSCB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Ul. Shpalernaya D. 42
<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Shpalernaya D. 42, Saint Petersburg, 191123, Russia

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Identification documents (10)

<b>Type</b>	Tax ID No.: 7831000965
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027800000227
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 25340080MLWXGXT26935
-------------	---

<b>Type</b>	Identification Number: 3QL4V4.99999.SL.643
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 29 Oct 1993
-------------	--

<b>Type</b>	SWIFT/BIC: PSOCRU2P
-------------	---------------------

<b>Type</b>	Target Type: Financial Institution
-------------	------------------------------------

<b>Type</b>	Website: <a href="http://www.pscb.ru">http://www.pscb.ru</a>
-------------	--

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	SWIFT/BIC: PSOCRUA1
-------------	---------------------

## Historical data

No records

Updated: 10.08.2025. 08:15

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