

Lists of sanctions 216.73.216.217 31.10.2025 22:12:58

PJSC JSCB Metallinvestbank

List

| Туре | Entity |
|--------------|--|
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 19.05.2023 |
| Remark | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

Names (2)

| Full name/Name | ПАО АКБ Металлинвестбанк | |
|----------------|----------------------------|--|
| Туре | Non-Latin script | |
| Remark | Language: Russian | |
| | | |
| Last name/Name | PJSC JSCB Metallinvestbank | |
| Full name/Name | PJSC JSCB Metallinvestbank | |
| Туре | Primary name | |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (2)

| Туре | Entity Type: Public Joint Stock Company (PJSC) | |
|------|--|--|
| | | |
| Туре | Website: www.metallinvestbank.ru | |

Notes (1)

PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

| # | Туре | Date of restriction determination |
|---|---|-----------------------------------|
| 1 | Correspondent banking relationships etc | 18.05.2023 |
| 2 | Trust services | 18.05.2023 |

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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