

PJSC SOVCOMBANK

List

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

Names (3)

Last name/Name	PJSC SOVCOMBANK
Full name/Name	PJSC SOVCOMBANK
Type	Primary name

Last name/Name	Sovcombank
Full name/Name	Sovcombank
Type	Primary name variation

Full name/Name	ПАО Совкомбанк
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Website: www.SOVCOMBANK.ru
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Type	Entity Type: Public Joint-Stock Company
Type	Phone Number: +7 (495) 988-00-00

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)

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

Historical data

No records

Updated: 25.08.2025. 03:15

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