

Lists of sanctions 216.73.216.11 21.10.2025 10:03:04

Removed: PROMINVESTBANKHistorical

record: last active at 30.09.2024 18:15

List

Historical record: last active at 30.09.2024 18:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	RUSSIA-E014024	
	UKRAINE-E013662	
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)	
Date of publication	23.02.2022	

Names (5)

Quality

Last name/Name	PROMINVESTBANK
Full name/Name	PROMINVESTBANK
Туре	Name
Last name/Name	PSC PROMINVESTBANK
Full name/Name	PSC PROMINVESTBANK
Туре	Alias
Quality	Strong
Last name/Name	PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK
Full name/Name	PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK
Туре	Alias
Quality	Strong
Last name/Name	COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Туре	Alias

Strong

Last name/Name	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	12, Shevchenko lane
City	Kyiv
Country	Ukraine
Postal code	0
Full address	12, Shevchenko lane, Kyiv, 01001, Ukraine

Identification documents (8)

Туре	Registration Number: 00039002
Country	Ukraine
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	SWIFT/BIC: UPIBUAUX
Туре	Website: pib.ua
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Organization Established Date: 26 Aug 1992
Туре	Target Type: Financial Institution

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.