

ПАО “Промсвязьбанк”

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (4)	14.09.2024 15.09.2023 15.03.2023 23.02.2022
Decision links (4)	13.09.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 23.02.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (3)

Full name/Name	ПАО “Промсвязьбанк”
Full name/Name	PROMSVYAZBANK
Full name/Name	PROMSVJAZBANK

Addresses (1)

Street	Smirnosvkaya st. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Smirnosvkaya st. 10, Moscow, 109052, RUSSIAN FEDERATION

Identification documents (2)

Type	Registration Number: 1027739019142
Country	Country not specified

Type	National Fiscal Code: 7744000912
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 02.10.2024. 22:16

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