

Lists of sanctions 216.73.216.109 29.10.2025 03:21:53

# **PSB-FOREKS 000**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

## Names (5)

Last name/Name	PSB-FOREKS 000
Full name/Name	PSB-FOREKS 000
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY PSB-FOREKS
Full name/Name	LIMITED LIABILITY COMPANY PSB-FOREKS
Туре	Alias
Quality	Strong
Last name/Name	FNBT LLC
Full name/Name	FNBT LLC
Туре	Alias
Quality	Weak
Last name/Name	FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY
	COMPANY
Full name/Name	FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY
	COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PSB-FOREKS LLC
Full name/Name	PSB-FOREKS LLC
Туре	Alias
Quality	Strong

## Addresses (1)

Street	D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya
	Derbenevskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya
	Derbenevskaya, Moscow, 115114, Russia

## Identification documents (4)

Туре	Organization Established Date: 11 Jul 2016
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1167746652193
Country	Russian Federation
Туре	Tax ID No.: 7725323192
Country	Russian Federation

#### Historical data

No records

Updated: 29.10.2025. 03:16

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.