

# Removed: PROMINVESTBANK

Historical record: last active at 30.10.2024 16:15

## List

Historical record: last active at 30.10.2024 16:15

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024 Historical (last time active at 30.09.2024 19:15:57)
Remark	All offices worldwide; for more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

## Names (5)

Last name/Name	PROMINVESTBANK
Full name/Name	PROMINVESTBANK
Type	Name

Last name/Name	PSC PROMINVESTBANK
Full name/Name	PSC PROMINVESTBANK
Type	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
Type	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
Type	Alias
Quality	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	12, Shevchenko lane
<b>City</b>	Kyiv
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	12, Shevchenko lane, Kyiv, 01001, Ukraine

## Identification documents (7)

<b>Type</b>	Registration Number: 00039002
<b>Country</b>	Ukraine

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 26 Aug 1992
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Website: pib.ua
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	SWIFT/BIC: UPIBUAUX
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## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 30.09.2024 19:15)
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Updated: 12.09.2025. 23:15

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