



Removed: PROMINVESTBANKHistorical

record: last active at 30.10.2024 15:15

List

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Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (2)	UKRAINE-E013662	
	RUSSIA-EO14024	
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	31.12.2019	

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)

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

Historical data

No records

Updated: 04.11.2025. 17:16

Sanctions list data updated: 15.08.2024. 06:16

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

Foreign Assets Control and Canada subjects included in sanction list.