

PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	23.02.2022

Names (5)

Last name/Name	PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY
Full name/Name	PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK
Type	Alias
Quality	Strong

Last name/Name	PROMSVYAZBANK PAO
Full name/Name	PROMSVYAZBANK PAO
Type	Alias
Quality	Strong

Last name/Name	OJSC PROMSVYAZBANK
Full name/Name	OJSC PROMSVYAZBANK
Type	Alias
Quality	Strong

Last name/Name	PROMSVYAZBANK PJSC
Full name/Name	PROMSVYAZBANK PJSC
Type	Alias
Quality	Strong

Addresses (3)

Street	Room 1308, SCITECH Tower22, Jianguomenwai Dajie
City	Beijing
Country	China
Postal code	1
Full address	Room 1308, SCITECH Tower22, Jianguomenwai Dajie, Beijing, 100004, China

Street	7, MunirkaMarg, Vasant Vhiar
City	New Delhi
Country	India
Postal code	1
Full address	7, MunirkaMarg, Vasant Vhiar, New Delhi, 110057, India

Street	Smirnovskaya Street 10/22
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Smirnovskaya Street 10/22, Moscow, 109052, Russia

Identification documents (10)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.psbank.ru
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Type	BIK (RU): 044525555
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Type	SWIFT/BIC: PRMSRUMM
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Type	Tax ID No.: 7744000912
Country	Russian Federation

Type	Registration Number: 1027739019142
Country	Russian Federation

Type	Government Gazette Number: 40148343
Country	Russian Federation

Type	Organization Established Date: 2001
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Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Addresses (1)

Status	Historical (last time active at 30.10.2024 16:15)
Street	390, Frunze St.
City	Bishkek
Country	Kyrgyzstan
Postal code	7
Full address	390, Frunze St., Bishkek, 720033, Kyrgyzstan

Updated: 06.10.2025. 00:15

Sanctions list data updated: 15.01.2025. 17:16

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