

# SMP Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.03.2022
<b>Remark</b>	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (4)

<b>Last name/Name</b>	SMP Bank
<b>Full name/Name</b>	SMP Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	SMP OJSC
<b>Full name/Name</b>	SMP OJSC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	SMP Bank AO
<b>Full name/Name</b>	SMP Bank AO
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	СМП Банк
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Email Address: (1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru
<b>Type</b>	Entity Type: AO, Bank, Financial services company.
<b>Type</b>	Phone Number: 7 (495) 981-81-81
<b>Type</b>	Website: www.smpbank.ru

## Notes (2)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 24.05.2022 16:20)
<b>Last name/Name</b>	SMP Bank
<b>Full name/Name</b>	SMP Bank
<b>Type</b>	Primary name

## Addresses (1)

<b>Status</b>	Historical (last time active at 24.05.2022 16:20)
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

Updated: 23.08.2025. 10:16

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