

SMP Bank

List

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

Names (4)

Last name/Name	SMP Bank
Full name/Name	SMP Bank
Type	Primary name

Last name/Name	SMP OJSC
Full name/Name	SMP OJSC
Type	Primary name variation

Last name/Name	SMP Bank AO
Full name/Name	SMP Bank AO
Type	Primary name variation

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

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

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

Addresses (1)

Status	Historical (last time active at 24.05.2022 16:20)
Country	Russian Federation
Postal code	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.