

PJSC SOVCOMBANK

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 28.02.2022 |
| Remark | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

Names (3)

| | |
|-----------------------|-----------------|
| Last name/Name | PJSC SOVCOMBANK |
| Full name/Name | PJSC SOVCOMBANK |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Sovkombank |
| Full name/Name | Sovkombank |
| Type | Primary name variation |

| | |
|-----------------------|------------------|
| Full name/Name | ПАО Совкомбанк |
| Type | Non-Latin script |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (3)

| | |
|-------------|---|
| Type | Website: www.SOVCOMBANK.ru |
|-------------|---|

| | |
|------|---|
| Type | Entity Type: Public Joint-Stock Company |
| Type | Phone Number: +7 (495) 988-00-00 |

Notes (1)

PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.

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

No records

Updated: 25.08.2025. 09:16

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