



WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (4)

Last name/Name	WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY
Туре	Name
Last name/Name	WEST SIBERIAN COMMERCIAL BANK PJSC
Full name/Name	WEST SIBERIAN COMMERCIAL BANK PJSC
Туре	Alias
Quality	Strong
Last name/Name	WEST SIBERIAN COMMERCIAL BANK
Full name/Name	WEST SIBERIAN COMMERCIAL BANK
Туре	Alias
Quality	Strong
Last name/Name	ZAPSIBCOMBANK
Full name/Name	ZAPSIBCOMBANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	1, 8 March Street
City	Tyumen
Country	Russian Federation
Postal code	6
Region	Tyumenskaya Oblast
Full address	1, 8 March Street, Tyumen, 625000, Tyumenskaya Oblast, Russia

Identification documents (5)

Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: http://www.zapsibkombank.ru
Туре	BIK (RU): 047102613
Туре	Website: http://www.wscb.ru

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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