

WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	WEST SIBERIAN COMMERCIAL BANK
Full name/Name	WEST SIBERIAN COMMERCIAL BANK
Type	Alias
Quality	Strong

Last name/Name	WEST SIBERIAN COMMERCIAL BANK PJSC
Full name/Name	WEST SIBERIAN COMMERCIAL BANK PJSC
Type	Alias
Quality	Strong

Last name/Name	ZAPSIBCOMBANK
Full name/Name	ZAPSIBCOMBANK
Type	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)

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

Historical data

No records

Updated: 24.08.2025. 01:15

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