

# Izņemts no saraksta:

## PROMINVESTBANK

Vēsturisks ieraksts: pēdējo reizi aktīvs 30.10.2024 16:15

### Saraksts

Vēsturisks ieraksts: pēdējo reizi aktīvs 30.10.2024 16:15

|                            |                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Saraksta nosaukums</b>  | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Programmas (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024 Vēsturisks (pēdējo reizi aktīvs 30.09.2024 19:15:57)                                                                                                                                                                                                                                                                                                               |
| <b>Piebilde</b>            | All offices worldwide; for more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| <b>Publicēšanas datums</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                           |

### Vārdi/Nosaukumi (5)

|                              |                 |
|------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>     | PROMINVESTBANK  |
| <b>Pilns vārds/Nosaukums</b> | PROMINVESTBANK  |
| <b>Veids</b>                 | Vārds/Nosaukums |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | PSC PROMINVESTBANK   |
| <b>Pilns vārds/Nosaukums</b> | PSC PROMINVESTBANK   |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                                                                            |
|------------------------------|----------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK |
| <b>Pilns vārds/Nosaukums</b> | PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                       |
| <b>Kvalitāte</b>             | Stipra                                                                     |

|                          |                                                                      |
|--------------------------|----------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b> | COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY |
|--------------------------|----------------------------------------------------------------------|

|                              |                                                                                  |
|------------------------------|----------------------------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY             |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                             |
| <b>Kvalitāte</b>             | Stipra                                                                           |
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                             |
| <b>Kvalitāte</b>             | Stipra                                                                           |

## Adreses (1)

|                      |                                           |
|----------------------|-------------------------------------------|
| <b>Iela</b>          | 12, Shevchenko lane                       |
| <b>Pilsēta</b>       | Kyiv                                      |
| <b>Valsts</b>        | Ukraine                                   |
| <b>Pasta indekss</b> | 0                                         |
| <b>Pilna adrese</b>  | 12, Shevchenko lane, Kyiv, 01001, Ukraine |

## Identifikācijas dokumenti (7)

|               |                                                                                                         |
|---------------|---------------------------------------------------------------------------------------------------------|
| <b>Veids</b>  | Registration Number: 00039002                                                                           |
| <b>Valsts</b> | Ukraine                                                                                                 |
| <b>Veids</b>  | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Veids</b>  | Organization Established Date: 26 Aug 1992                                                              |
| <b>Veids</b>  | Target Type: Financial Institution                                                                      |
| <b>Veids</b>  | Website: pib.ua                                                                                         |
| <b>Veids</b>  | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Veids</b>  | SWIFT/BIC: UPIBUAUX                                                                                     |

## Vēsturiskie dati

## Identifikācijas dokumenti (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 30.09.2024 19:15) |
|----------------|---------------------------------------------------|

|              |                                                                     |
|--------------|---------------------------------------------------------------------|
| <b>Veids</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|--------------|---------------------------------------------------------------------|

Atjaunots: 19.06.2025. 04:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.