

# Public Joint Stock Company Promsvyazbank

---

## Saraksts

|                                        |                                                                                                |
|----------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Organizācija                                                                                   |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                            |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)                                    |
| <b>Sarakstā iekļaušanas datums (1)</b> | 22.02.2022                                                                                     |
| <b>Piebilde</b>                        | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

## Vārdi/Nosaukumi (4)

|                              |                     |
|------------------------------|---------------------|
| <b>Pilns vārds/Nosaukums</b> | ПАО "Промсвязьбанк" |
| <b>Veids</b>                 | Ne latīņu rakstība  |

|                              |                                          |
|------------------------------|------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Public Joint Stock Company Promsvyazbank |
| <b>Pilns vārds/Nosaukums</b> | Public Joint Stock Company Promsvyazbank |
| <b>Veids</b>                 | Vārds                                    |

|                              |                     |
|------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>     | Promsvyazbank PJSC  |
| <b>Pilns vārds/Nosaukums</b> | Promsvyazbank PJSC  |
| <b>Veids</b>                 | AKA (zināms arī kā) |

|                              |                     |
|------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>     | PJSC Promsvyazbank  |
| <b>Pilns vārds/Nosaukums</b> | PJSC Promsvyazbank  |
| <b>Veids</b>                 | AKA (zināms arī kā) |

## Adreses (1)

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

## Identifikācijas dokumenti (2)

|              |                                                         |
|--------------|---------------------------------------------------------|
| <b>Veids</b> | Website: www.psbank.ru                                  |
| <b>Veids</b> | Phone Number: (1) 8 (800) 333 0303 (2) +7 495 787 33 33 |

## Pamatojums (2)

PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Papildu finanšu sankcijas (2)

| # | Veids                                   | Lieguma noteikšanas datums |
|---|-----------------------------------------|----------------------------|
| 1 | Correspondent banking relationships etc | 21.03.2023                 |
| 2 | Trust services                          | 21.03.2023                 |

## Vēsturiskie dati

## Vārdi/Nosaukumi (3)

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | Public Joint Stock Company Promsvyazbank          |
| <b>Pilns vārds/Nosaukums</b> | Public Joint Stock Company Promsvyazbank          |
| <b>Veids</b>                 | Galvenais segvārds                                |

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | Promsvyazbank PJSC                                |
| <b>Pilns vārds/Nosaukums</b> | Promsvyazbank PJSC                                |
| <b>Veids</b>                 | AKA (zināms arī kā)                               |

|                          |                                                   |
|--------------------------|---------------------------------------------------|
| <b>Statuss</b>           | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b> | PJSC Promsvyazbank                                |

|                              |                     |
|------------------------------|---------------------|
| <b>Pilns vārds/Nosaukums</b> | PJSC Promsvyazbank  |
| <b>Veids</b>                 | AKA (zināms arī kā) |

## Adreses (1)

|                      |                                                         |
|----------------------|---------------------------------------------------------|
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)       |
| <b>Valsts</b>        | Krievijas Federācija                                    |
| <b>Pasta indekss</b> | 1                                                       |
| <b>Pilna adrese</b>  | Building 22 Smirnovskaya Street 10 Moscow 109052 Russia |

Atjaunots: 28.10.2025. 20:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.