

# Russian National Commercial Bank

---

## Sąrašas

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Tipas</b>                        | Organizacija       |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė |
| <b>Programos (1)</b>                | Russia             |
| <b>Ištraukimo į sąrašą data (1)</b> | 31.07.2014         |

## Vardai/Pavadinimai (2)

|                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Pavardė/Vardas</b>           | Russian National Commercial Bank |
| <b>Visas vardas/Pavadinimas</b> | Russian National Commercial Bank |
| <b>Tipas</b>                    | Vardas                           |

|                                 |                                           |
|---------------------------------|-------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | Российский национальный коммерческий банк |
| <b>Tipas</b>                    | Ne lotyniškas raštas                      |

## Adresai (1)

|                       |         |
|-----------------------|---------|
| <b>Šalis</b>          | Ukraina |
| <b>Pašto indeksas</b> | 2       |

## Asmens tapatybę patvirtinantys dokumentai (1)

|              |                                                              |
|--------------|--------------------------------------------------------------|
| <b>Tipas</b> | Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a> |
|--------------|--------------------------------------------------------------|

## Pateisinimas (2)

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.

## Papildomos finansinės sankcijos (1)

| Tipas          | Draudimo data |
|----------------|---------------|
| Trust services | 21.03.2023    |

## Istorinė data

## Vardai/Pavadinimai (1)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Russian National Commercial Bank                     |
| <b>Visas vardas/Pavadinimas</b> | Russian National Commercial Bank                     |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |

## Adresai (2)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 05.05.2022 19:15) |
| <b>Šalis</b>          | Ukraina                                              |
| <b>Pašto indeksas</b> | 2                                                    |

|                       |                                                                                    |
|-----------------------|------------------------------------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                               |
| <b>Pašto indeksas</b> | 2                                                                                  |
| <b>Pilnas adresas</b> | Naberezhnaya street (named after 60th anniversary of USSR) 34<br>Simferopol 295000 |

## Asmens tapatybę patvirtinantys dokumentai (1)

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)           |
| <b>Tipas</b>    | Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a> . |

Atkurta: 17.06.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.