

Bank Rossiya

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	22.02.2022
Pastaba	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vardai/Pavadinimai (4)

Visas vardas/Pavadinimas	Акционерное общество "Акционерный Банк 'РОССИЯ'"
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	Bank Rossiya
Visas vardas/Pavadinimas	Bank Rossiya
Tipas	Vardas

Pavardė/Vardas	Bank of Russia
Visas vardas/Pavadinimas	Bank of Russia
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Russia Bank
Visas vardas/Pavadinimas	Russia Bank
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Pašto indeksas	1
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Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Website: https://abr.ru/
Tipas	Entity Type: Public Joint Stock Company (PJSC)
Tipas	Entity Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Pateisinimas (2)

Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system.

Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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Papildomos finansinės sankcijos (2)

#	Tipas	Draudimo data
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Bank Rossiya
Visas vardas/Pavadinimas	Bank Rossiya
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Russia Bank
Visas vardas/Pavadinimas	Russia Bank
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Bank of Russia
Visas vardas/Pavadinimas	Bank of Russia
Tipas	AKA (taip pat žinomas kaip)

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pašto indeksas	1
Pilnas adresas	Rastrelli Square 2A Saint-Petersburg 191124

Statusas	Istorinis (paskutinį kartą aktyvus 23.02.2022 05:17)
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	St. Neglinnaya 12 Moscow 107016 Russia

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Business Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Public Joint Stock Company (PJSC)

Atkurta: 29.10.2025. 01:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 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.

