

Black Sea Bank for Development and Reconstruction

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	22.02.2022
Pastaba	Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vardai/Pavadinimai (5)

Pavardė/Vardas	Black Sea Bank for Development and Reconstruction
Visas vardas/Pavadinimas	Black Sea Bank for Development and Reconstruction
Tipas	Vardas

Pavardė/Vardas	Joint Stock Company Black Sea Bank for Development and Reconstruction
Visas vardas/Pavadinimas	Joint Stock Company Black Sea Bank for Development and Reconstruction
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Black Sea Bank of Development and Reconstruction
Visas vardas/Pavadinimas	Black Sea Bank of Development and Reconstruction
Tipas	AKA (taip pat žinomas kaip)

Visas vardas/Pavadinimas	Акционерное Общество Черноморский Банк Развития и Реконструкции
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	Black Sea Bank Development and Reconstruction
Visas vardas/Pavadinimas	Black Sea Bank Development and Reconstruction
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Ukraina
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Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Email Address: (1) magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com
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Tipas	Entity Type: Public Joint Stock Company (PJSC)
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Tipas	Phone Number: (1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48
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Tipas	Website: https://www.chbrr.crimea.com/
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Pateisinimas (2)

JOINT STOCK COMPANY "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" hereafter, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector's fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated Crimea into the Russian Federation through the financial system.

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Papildomos finansinės sankcijos (2)

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

Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Black Sea Bank for Development and Reconstruction
Visas vardas/Pavadinimas	Black Sea Bank for Development and Reconstruction
Tipas	Pagrindinis slapyvardis

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

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

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Joint Stock Company Black Sea Bank for Development and Reconstruction
Visas vardas/Pavadinimas	Joint Stock Company Black Sea Bank for Development and Reconstruction
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Ukraina
Pilnas adresas	Bil'shovyts'ka Street 24 Simferopol Crimea Ukraine

Asmens tapatybę patvirtinantys dokumentai (1)

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

Atkurta: 02.05.2025. 09:16

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.