

Credit Bank of Moscow

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	06.04.2022
Pastaba	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vardai/Pavadinimai (4)

Visas vardas/Pavadinimas	МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Credit Bank of Moscow
Visas vardas/Pavadinimas	Credit Bank of Moscow
Tipas	Vardas

Pavardė/Vardas	CREDIT BANK OF MOSCOW PJSC
Visas vardas/Pavadinimas	CREDIT BANK OF MOSCOW PJSC
Tipas	Žodžio variacija

Pavardė/Vardas	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Visas vardas/Pavadinimas	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Tipas	Žodžio variacija

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Email Address: info@mkb.ru
Tipas	Phone Number: +7 495 797-42-42
Tipas	Website: www.mkb.ru

Pateisinimas (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

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 (1)

Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Pavardė/Vardas	Credit Bank of Moscow
Visas vardas/Pavadinimas	Credit Bank of Moscow
Tipas	Vardas

Atkurta: 27.10.2025. 02:15

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.