

Russian National Commercial Bank

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2014

Vardai/Pavadinimai (2)

Pavardė/Vardas	Russian National Commercial Bank
Visas vardas/Pavadinimas	Russian National Commercial Bank
Tipas	Vardas

Visas vardas/Pavadinimas	Российский национальный коммерческий банк
Tipas	Ne lotyniškas raštas

Adresai (1)

Šalis	Ukraina
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Website: http://www.rncb.ru
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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.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

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

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 05.05.2022 19:15)
Šalis	Ukraina
Pašto indeksas	2

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

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Website: http://www.rncb.ru .

Atkurta: 17.06.2025. 21:15

Tekstas buvo išverstas mašininio vertimo pagalba

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