

Bank Rossiya

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	22.02.2022
Märge	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Nimed/Pealkirjad (4)

Täielik nimi/Tiitel	Акционерное общество "Акционерный Банк 'РОССИЯ'"
Tüüp	Mitte ladina kirjas

Perekonnanimi/Nimi	Bank Rossiya
Täielik nimi/Tiitel	Bank Rossiya
Tüüp	Eesnimi

Perekonnanimi/Nimi	Bank of Russia
Täielik nimi/Tiitel	Bank of Russia
Tüüp	AKA (tuntud ka kui)

Perekonnanimi/Nimi	Russia Bank
Täielik nimi/Tiitel	Russia Bank
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Postiindeks	1
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Isikut tõendavad dokumendid (3)

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

Põhjendus (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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Täiendavad rahalised sanktsioonid (2)

#	Tüüp	Keelu kuupäev
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Bank Rossiya
Täielik nimi/Tiitel	Bank Rossiya
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Russia Bank
Täielik nimi/Tiitel	Russia Bank
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Bank of Russia
Täielik nimi/Tiitel	Bank of Russia
Tüüp	AKA (tuntud ka kui)

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Postiindeks	1
Täielik aadress	Rastrelli Square 2A Saint-Petersburg 191124

Olek	Ajalooline (viimati aktiivne 23.02.2022 05:17)
Riik	Venemaa
Postiindeks	1
Täielik aadress	St. Neglinnaya 12 Moscow 107016 Russia

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Public Joint Stock Company (PJSC)

Taastatud: 28.10.2025. 23:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.

