

# Bank Otkritie Financial Corporation PJSC

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## Nimekiri

|                                      |                                                                                                |
|--------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                                                                 |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                                                                |
| <b>Programmid (1)</b>                | Russia                                                                                         |
| <b>Loetellu kandmise kuupäev (1)</b> | 28.02.2022                                                                                     |
| <b>Märge</b>                         | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

## Nimed/Pealkirjad (3)

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Bank Otkritie Financial Corporation PJSC |
| <b>Täielik nimi/Tiitel</b> | Bank Otkritie Financial Corporation PJSC |
| <b>Tüüp</b>                | Eesnimi                                  |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Otkritie         |
| <b>Täielik nimi/Tiitel</b> | Otkritie         |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Täielik nimi/Tiitel</b> | ПАО Банк Финансовая Корпорация Открытие |
| <b>Tüüp</b>                | Mitte ladina kirjas                     |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 1       |

## Isikut tõendavad dokumendid (4)

|      |                                                                               |
|------|-------------------------------------------------------------------------------|
| Tüüp | Email Address: <a href="mailto:otkritie@otkritie.ru">otkritie@otkritie.ru</a> |
| Tüüp | Entity Type: Public Joint-Stock Company                                       |
| Tüüp | Phone Number: +7 (495) 737-73-55                                              |
| Tüüp | Website: <a href="http://www.open.ru/en/">www.open.ru/en/</a>                 |

## Põhjendus (1)

Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.

## Täiendavad rahalised sanktsioonid (2)

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

## Ajaloolised andmed

Kirjeid pole

Taastatud: 26.06.2025. 03:16

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.