

Russian National Commercial Bank

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2014

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Russian National Commercial Bank
Täielik nimi/Tiitel	Russian National Commercial Bank
Tüüp	Eesnimi

Täielik nimi/Tiitel	Российский национальный коммерческий банк
Tüüp	Mitte ladina kirjas

Aadressid (1)

Riik	Ukraina
Postiindeks	2

Isikut tõendavad dokumendid (1)

Tüüp	Website: http://www.rncb.ru
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Põhjendus (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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Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

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

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 05.05.2022 19:15)
Riik	Ukraina
Postiindeks	2

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Postiindeks	2
Täielik aadress	Naberezhnaja street (named after 60th anniversary of USSR) 34 Simferopol 295000

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Website: http://www.rncb.ru .

Taastatud: 29.04.2025. 19:15

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.