

IS Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (5)

Full name/Name	Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"
Type	Non-Latin script

Last name/Name	IS Bank
Full name/Name	IS Bank
Type	Primary name

Last name/Name	Industrialny Sberogatelny Bank
Full name/Name	Industrialny Sberogatelny Bank
Type	Primary name variation

Last name/Name	JSC CB IS Bank
Full name/Name	JSC CB IS Bank
Type	Primary name variation

Last name/Name	Industrial Savings Bank
Full name/Name	Industrial Savings Bank
Type	Primary name variation

Addresses (2)

Postal code	1
Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Phone Number: (1) +7-4994018383 (2) 7-495 641 4070
Type	Entity Bussiness Reg Number: 1027739339715 (Russia)
Type	Entity Type: Bank
Type	Website: www.isbank.ru

Notes (2)

Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system.

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Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IS Bank
Full name/Name	IS Bank
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Industrial Savings
Full name/Name	Industrial Savings
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Industrialny Sberegatelny Bank
Full name/Name	Industrialny Sberegatelny Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JSC CB IS Bank
Full name/Name	JSC CB IS Bank
Type	AKA (also known as)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	JSC CB IS Bank "Industrial Savings Bank"
Full name/Name	JSC CB IS Bank "Industrial Savings Bank"
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	Dmitrovsky Lane 7 Moscow 107031 Russia

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	1
Full address	Eldoradovsky Per 7 Moscow 1251677

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 1027739339715 (Russia)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Bank

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.