

Lists of sanctions 216.73.216.11 19.10.2025 03:55:52

Removed: Rosbank PJSCHistorical record: last active at 07.03.2025 15:16

List

Historical record: last active at 07.03.2025 15:16

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (2)

Last name/Name	Rosbank PJSC	
Full name/Name	Rosbank PJSC	
Туре	Primary name	
Full name/Name	Росбанк Публичное Акционерное Общество	
Full name/Name Type	Росбанк Публичное Акционерное Общество Non-Latin script	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Туре	Website: www.rosbank.ru

Notes (1)

ROSBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

#	Туре	Date of restriction determination
1	Trust services	18.05.2023
2	Correspondent banking relationships etc	18.05.2023

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 19.07.2024. 18:16

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