

# BANK ROSSIYA

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (4)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | BANK ROSSIYA |
| <b>Full name/Name</b> | BANK ROSSIYA |
| <b>Type</b>           | Name         |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNY BANK RUSSIAN FEDERATION |
| <b>Full name/Name</b> | AKTSIONERNY BANK RUSSIAN FEDERATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | AB ROSSIYA, OAO |
| <b>Full name/Name</b> | AB ROSSIYA, OAO |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                                            |
|-----------------------|------------------------------------------------------------|
| <b>Last name/Name</b> | OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA |
| <b>Full name/Name</b> | OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA |
| <b>Type</b>           | Alias                                                      |
| <b>Quality</b>        | Strong                                                     |

## Addresses (1)

|               |                         |
|---------------|-------------------------|
| <b>Street</b> | 2 Liter A Pl. Rastrelli |
| <b>City</b>   | Saint Petersburg        |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 1                                                         |
| <b>Full address</b> | 2 Liter A Pl. Rastrelli, Saint Petersburg, 191124, Russia |

## Identification documents (7)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 09804148 |
| <b>Country</b> | Russian Federation                  |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7831000122 |
| <b>Country</b> | Russian Federation     |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1027800000084 |
| <b>Country</b> | Russian Federation             |

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Email Address: bank@abr.ru |
|-------------|----------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: ROSYRU2P |
|-------------|---------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Website: www.abr.ru |
|-------------|---------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 12.03.2025. 22:15

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