

# PUBLIC JOINT STOCK COMPANY ROSBANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	15.12.2022

## Names (6)

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY ROSBANK
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY ROSBANK
<b>Type</b>	Name

<b>Last name/Name</b>	ROSBANK PJSC
<b>Full name/Name</b>	ROSBANK PJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKB ROSBANK PAO
<b>Full name/Name</b>	AKB ROSBANK PAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKB ROSBANK OAO
<b>Full name/Name</b>	AKB ROSBANK OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK ROSBANK
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK ROSBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	COMMERCIAL BANK NEZAVISIMOST
<b>Full name/Name</b>	COMMERCIAL BANK NEZAVISIMOST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	34 Mashy Poryvaevoy Street
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	34 Mashy Poryvaevoy Street, Moscow, 107078, Russia

<b>Street</b>	PO Box 208
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	PO Box 208, Moscow, 107078, Russia

## Identification documents (11)

<b>Type</b>	Registration Number: 1027739460737
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7730060164
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: HOXMZG026UQNRK6J0C60
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<b>Type</b>	Website: <a href="https://www.rosbank.ru/">https://www.rosbank.ru/</a>
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 02 Mar 1993
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<b>Type</b>	ISIN: RU000A0HHK26
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Equity Ticker: ROSB
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<b>Type</b>	SWIFT/BIC: RSBNRUMM
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# Historical data

No records

Updated: 16.06.2025. 17:16

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