

PUBLIC JOINT STOCK COMPANY ROSBANK

List

| | |
|---------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| Date of publication | 15.12.2022 |

Names (6)

| | |
|----------------|------------------------------------|
| Last name/Name | PUBLIC JOINT STOCK COMPANY ROSBANK |
| Full name/Name | PUBLIC JOINT STOCK COMPANY ROSBANK |
| Type | Name |

| | |
|----------------|--------------|
| Last name/Name | ROSBANK PJSC |
| Full name/Name | ROSBANK PJSC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | AKB ROSBANK PAO |
| Full name/Name | AKB ROSBANK PAO |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | AKB ROSBANK OAO |
| Full name/Name | AKB ROSBANK OAO |
| Type | Alias |
| Quality | Strong |

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| Last name/Name | JOINT STOCK COMMERCIAL BANK ROSBANK |
| Full name/Name | JOINT STOCK COMMERCIAL BANK ROSBANK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------------------|
| Last name/Name | COMMERCIAL BANK NEZAVISIMOST |
| Full name/Name | COMMERCIAL BANK NEZAVISIMOST |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | 34 Mashy Poryvaevoy Street |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 34 Mashy Poryvaevoy Street, Moscow, 107078, Russia |

| | |
|---------------------|------------------------------------|
| Street | PO Box 208 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | PO Box 208, Moscow, 107078, Russia |

Identification documents (11)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1027739460737 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7730060164 |
| Country | Russian Federation |

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

No records

Updated: 25.08.2025. 11:16

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