

JSC TRANSSTROIBANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (6)

Last name/Name	JSC TRANSSTROIBANK
Full name/Name	JSC TRANSSTROIBANK
Type	Primary name

Last name/Name	JSCB Transstroybank
Full name/Name	JSCB Transstroybank
Type	Primary name variation

Last name/Name	Joint-Stock Commercial Bank Transstroybank
Full name/Name	Joint-Stock Commercial Bank Transstroybank
Type	Primary name variation

Full name/Name	АО «Трансстройбанк»
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	АО ТРАНССТРОЙБАНК
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Акционерный коммерческий банк Трансстройбанк
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Website: (1) http://www.tsbnk.ru (2) http://www.transstroybank.ru (3) http://www.transstroibank.ru
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Type	Phone Number: (1) +7 495 786 37 73 (2) +7 495 788 17 68
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Type	Entity Type: (1) Bank (2) Financial Services Company (3) JSC
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Type	Entity Bussiness Reg Number: (1) Russia OGRN - 1027739582089 (2) Russia INN - 7730059592
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Type	Email Address: tsbank@transstroybank.ru
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Notes (1)

Transstroibank is or 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 (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 15.10.2025. 14:15

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