

# Joint Stock Company Genbank

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## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Entity  |
| <b>List name</b>    | United Kingdom  |
| <b>Programs (1)</b> | Russia  |
| <b>Listed (1)</b>   | 22.02.2022  |
| <b>Remark</b>       | Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

## Names (3)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | Joint Stock Company Genbank |
| <b>Full name/Name</b> | Joint Stock Company Genbank |
| <b>Type</b>           | Primary name                |

  

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | Aktsionernoe Obshchestvo Genbank |
| <b>Full name/Name</b> | Aktsionernoe Obshchestvo Genbank |
| <b>Type</b>           | Primary name variation           |

  

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | АО "ГЕНБАНК"     |
| <b>Type</b>           | Non-Latin script |

## Addresses (2)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

  

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

|             |   |
|-------------|---|
| Postal code | 2 |
|-------------|---|

## Identification documents (3)

|      |   |
|------|---|
| Type | Entity Bussiness Reg Number: 1137711000074 (Russia) |
|------|---|

|      |                   |
|------|-------------------|
| Type | Entity Type: Bank |
|------|-------------------|

|      |                         |
|------|-------------------------|
| Type | Website: www.genbank.ru |
|------|-------------------------|

## Notes (2)

Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

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## Additional Financial sanction (2)

| # | Type                                    | Date of restriction determination |
|---|---|-----------------------------------|
| 1 | Correspondent banking relationships etc | 21.03.2023                        |
| 2 | Trust services                          | 21.03.2023                        |

## Historical data

## Names (2)

|                |   |
|----------------|---|
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Joint Stock Company Genbank                       |
| Full name/Name | Joint Stock Company Genbank                       |
| Type           | Prime alias                                       |

|                |   |
|----------------|---|
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Aktsionernoe Obshchestvo Genbank                  |
| Full name/Name | Aktsionernoe Obshchestvo Genbank                  |
| Type           | AKA (also known as)                               |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)          |
| <b>Country</b>      | Ukraine  |
| <b>Postal code</b>  | 2  |
| <b>Full address</b> | Sevastopolskaya Street 13 Simferopol Crimea 295011 Ukraine |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Russian Federation                                |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Ozerkovskaya Naberezhnaya 12 Moscow 115184 Russia |

## Identification documents (3)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Org Type: Bank                                    |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 25.02.2022 05:16)               |
| <b>Type</b>   | Bussiness Reg Number: 1137711000074 (Russia), EO13685 (Ukraine) |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Bussiness Reg Number: 1137711000074 (Russia)      |

Updated: 24.06.2025. 09:15

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