

JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (7)

Last name/Name	JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION
Full name/Name	JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION
Type	Name

Last name/Name	BANK CHBRR, PAO
Full name/Name	BANK CHBRR, PAO
Type	Alias
Quality	Strong

Last name/Name	'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'
Full name/Name	'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII
Full name/Name	AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII
Type	Alias

Quality	Strong
Last name/Name	BANK CHBRR, AO
Full name/Name	BANK CHBRR, AO
Type	Alias
Quality	Strong
Last name/Name	JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'
Full name/Name	JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'
Type	Alias
Quality	Strong
Last name/Name	OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK
Full name/Name	OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	24 ul. Bolshevikskaya
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	24 ul. Bolshevikskaya, Simferopol, 295001, Crimea, Ukraine

Identification documents (6)

Type	Registration ID: 1149102030186
Country	Russian Federation
Type	Government Gazette Number: 00204814
Country	Russian Federation
Type	Tax ID No.: 9102019769
Country	Russian Federation
Type	BIK (RU): 043510101
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	License: 3527
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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