

Bank Otkritie Financial Corporation PJSC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	28.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (3)

Last name/Name	Bank Otkritie Financial Corporation PJSC
Full name/Name	Bank Otkritie Financial Corporation PJSC
Type	Primary name

Last name/Name	Otkritie
Full name/Name	Otkritie
Type	Primary name variation

Full name/Name	ПАО Банк Финансовая Корпорация Открытие
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: otkritie@otkritie.ru
Type	Entity Type: Public Joint-Stock Company
Type	Phone Number: +7 (495) 737-73-55
Type	Website: www.open.ru/en/

Notes (1)

Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.

Additional Financial sanction (2)

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

Historical data

No records

Updated: 05.05.2025. 19:15

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