

Bank Rossiya

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2025 15.03.2023 23.02.2022
Decision links (3)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 23.02.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (11)

Full name/Name	Banco Rossiya
Full name/Name	Banca Rossiya
Full name/Name	Banco Rossiya
Full name/Name	Банка „Русия“
Full name/Name	Bank Rossiya
Description	Bank Rossiya is the personal bank of Senior Officials of the Russian Federation.
Full name/Name	Bank Rossija
Full name/Name	Banco Rossiya
Full name/Name	Banka Rusko
Full name/Name	Bank Rossija
Full name/Name	Bank Rossija

Full name/Name	Банк "Россия"
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Addresses (1)

Street	Pl Rastrelli 2 Liter A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pl Rastrelli 2 Liter A, Saint Petersburg, 191124, RUSSIAN FEDERATION

Identification documents (2)

Type	Registration Number: 1027800000084
Country	Country not specified

Type	National Fiscal Code: 7831000122
Country	Country not specified

Historical data

No records

Updated: 28.04.2025. 13:16

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