

Bank Rossiya

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Last name/Name	Bank Rossiya
Full name/Name	Bank Rossiya
Type	Primary name

Last name/Name	Russia Bank
Full name/Name	Russia Bank
Type	AKA (also known as)

Full name/Name	Акционерное общество "Акционерный Банк 'РОССИЯ'"
Type	Non-Latin script

Last name/Name	Bank of Russia
Full name/Name	Bank of Russia
Type	AKA (also known as)

Addresses (1)

Postal code	1
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Identification documents (3)

Type	Entity Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084
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Type	Entity Type: Public Joint Stock Company (PJSC)
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Type	Website: https://abr.ru/
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Notes (2)

Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system.

Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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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

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bank Rossiya
Full name/Name	Bank Rossiya
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bank of Russia
Full name/Name	Bank of Russia
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Russia Bank
Full name/Name	Russia Bank
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	1
Full address	Rastrelli Square 2A Saint-Petersburg 191124

Status	Historical (last time active at 23.02.2022 05:17)
Country	Russian Federation
Postal code	1
Full address	St. Neglinnaya 12 Moscow 107016 Russia

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Public Joint Stock Company (PJSC)

Updated: 17.06.2025. 13:15

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