

Lists of sanctions 216.73.216.109 28.10.2025 22:10:13

Bank Rossiya

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Full name/Name	Акционерное общество "Акционерный Банк 'РОССИЯ'"	
Туре	Non-Latin script	
Last name/Name	Bank Rossiya	
Full name/Name	Bank Rossiya	
Туре	Primary name	
Last name/Name	Bank of Russia	
Full name/Name	Bank of Russia	
Туре	AKA (also known as)	
Last name/Name	Russia Bank	
Full name/Name	Russia Bank	
Туре	AKA (also known as)	

Addresses (1)

Identification documents (3)

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

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)

#	Туре	Date of restriction determination
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	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	
Туре	Prime alias	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Russia Bank	
Full name/Name	Russia Bank	
Туре	AKA (also known as)	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Bank of Russia	
Full name/Name	Bank of Russia	
Туре	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	
	St. Neglinnaya 12 Moscow 107016 Russia	

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)	
Туре	Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084	
Status	Historical (last time active at 28.02.2022 05:16)	
Туре	Org Type: Public Joint Stock Company (PJSC)	

Updated: 28.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 16:15

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