

Black Sea Bank for Development and Reconstruction

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2022
Remark	Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (5)

Last name/Name	Black Sea Bank for Development and Reconstruction
Full name/Name	Black Sea Bank for Development and Reconstruction
Type	Primary name

Last name/Name	Black Sea Bank of Development and Reconstruction
Full name/Name	Black Sea Bank of Development and Reconstruction
Type	AKA (also known as)

Last name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Full name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Type	AKA (also known as)

Full name/Name	Акционерное Общество Черноморский Банк Развития и Реконструкции
Type	Non-Latin script

Last name/Name	Black Sea Bank Development and Reconstruction
Full name/Name	Black Sea Bank Development and Reconstruction
Type	AKA (also known as)

Addresses (1)

Country	Ukraine
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Identification documents (4)

Type	Website: https://www.chbrr.crimea.com/
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Type	Email Address: (1) magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com
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Type	Entity Type: Public Joint Stock Company (PJSC)
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Type	Phone Number: (1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48
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Notes (2)

JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system.

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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 (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Black Sea Bank for Development and Reconstruction
Full name/Name	Black Sea Bank for Development and Reconstruction
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Black Sea Bank Development and Reconstruction
Full name/Name	Black Sea Bank Development and Reconstruction
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Full name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine
Full address	Bil'shovyt's'ka Street 24 Simferopol Crimea Ukraine

Identification documents (1)

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

Updated: 23.08.2025. 14:15

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