

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 | 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) |

| | |
|-----------------------|--|
| 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) |

| | |
|-----------------------|---|
| 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 |
|---------|---------|

Identification documents (4)

| | |
|------|--|
| Type | Email Address: (1) magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com |
|------|--|

| | |
|------|--|
| Type | Entity Type: Public Joint Stock Company (PJSC) |
|------|--|

| | |
|------|---|
| 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 |
|------|---|

| | |
|------|--|
| Type | Website: https://www.chbrr.crimea.com/ |
|------|--|

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.

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.

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'shovys'tka 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: 08.07.2025. 15:15

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