

CENTRAL REPUBLIC BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (2)

Last name/Name	CENTRAL REPUBLIC BANK
Full name/Name	CENTRAL REPUBLIC BANK
Type	Name

Last name/Name	CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S REPUBLIC
Full name/Name	CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S REPUBLIC
Type	Alias
Quality	Strong

Addresses (1)

Street	Prospekt Mira 8a
City	Donetsk
Country	Ukraine
Postal code	8
Full address	Prospekt Mira 8a, Donetsk, 83015, Ukraine

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Email Address: bank@crb-dnr.ru
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Type	Website: www.crb-dnr.ru
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Historical data

No records

Updated: 27.04.2025. 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.