

# PUBLIC JOINT STOCK COMPANY ROSBANK

---

## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 15.12.2022                        |

## Names (6)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | PUBLIC JOINT STOCK COMPANY ROSBANK |
| <b>Full name/Name</b> | PUBLIC JOINT STOCK COMPANY ROSBANK |
| <b>Type</b>           | Name                               |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | AKB ROSBANK PAO |
| <b>Full name/Name</b> | AKB ROSBANK PAO |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | ROSBANK PJSC |
| <b>Full name/Name</b> | ROSBANK PJSC |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | AKB ROSBANK OAO |
| <b>Full name/Name</b> | AKB ROSBANK OAO |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMMERCIAL BANK ROSBANK |
| <b>Full name/Name</b> | JOINT STOCK COMMERCIAL BANK ROSBANK |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | COMMERCIAL BANK NEZAVISIMOST |
| <b>Full name/Name</b> | COMMERCIAL BANK NEZAVISIMOST |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (2)

|                     |                                    |
|---------------------|------------------------------------|
| <b>Street</b>       | PO Box 208                         |
| <b>City</b>         | Moscow                             |
| <b>Country</b>      | Russian Federation                 |
| <b>Postal code</b>  | 1                                  |
| <b>Full address</b> | PO Box 208, Moscow, 107078, Russia |

|                     |  |
|---------------------|--|
| <b>Street</b>       | 34 Mashy Poryvaevoy Street                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                                 |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | 34 Mashy Poryvaevoy Street, Moscow, 107078, Russia |

## Identification documents (11)

|             |   |
|-------------|---|
| <b>Type</b> | Legal Entity Number: HOXMZG026UQNRK6J0C60 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Organization Established Date: 02 Mar 1993 |
|-------------|--|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Equity Ticker: ROSB |
|-------------|---------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Website: <a href="https://www.rosbank.ru/">https://www.rosbank.ru/</a> |
|-------------|--|

|             |                    |
|-------------|--------------------|
| <b>Type</b> | ISIN: RU000A0HHK26 |
|-------------|--------------------|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: RSBNRUMM |
|-------------|---------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027739460737 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7730060164 |
| <b>Country</b> | Russian Federation     |

# Historical data

No records

Updated: 11.10.2025. 02:15

Sanctions list data updated: 15.01.2025. 17:16

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