

PUBLIC JOINT STOCK COMPANY ROSBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.12.2022

Names (6)

Last name/Name	PUBLIC JOINT STOCK COMPANY ROSBANK
Full name/Name	PUBLIC JOINT STOCK COMPANY ROSBANK
Type	Name

Last name/Name	ROSBANK PJSC
Full name/Name	ROSBANK PJSC
Type	Alias
Quality	Strong

Last name/Name	AKB ROSBANK PAO
Full name/Name	AKB ROSBANK PAO
Type	Alias
Quality	Strong

Last name/Name	AKB ROSBANK OAO
Full name/Name	AKB ROSBANK OAO
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL BANK ROSBANK
Full name/Name	JOINT STOCK COMMERCIAL BANK ROSBANK
Type	Alias
Quality	Strong

Last name/Name	COMMERCIAL BANK NEZAVISIMOST
Full name/Name	COMMERCIAL BANK NEZAVISIMOST
Type	Alias
Quality	Strong

Addresses (2)

Street	PO Box 208
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PO Box 208, Moscow, 107078, Russia

Street	34 Mashy Poryvaevoy Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	34 Mashy Poryvaevoy Street, Moscow, 107078, Russia

Identification documents (11)

Type	Registration Number: 1027739460737
Country	Russian Federation

Type	Tax ID No.: 7730060164
Country	Russian Federation

Type	Legal Entity Number: HOXMZG026UQNRK6J0C60
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Type	Organization Established Date: 02 Mar 1993
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Type	Equity Ticker: ROSB
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Type	ISIN: RU000A0HHK26
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Type	Target Type: Financial Institution
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Type	Website: https://www.rosbank.ru/
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	SWIFT/BIC: RSBNRUMM
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Historical data

No records

Updated: 30.04.2025. 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.