

Lists of sanctions 216.73.216.109 26.10.2025 20:34:44

Credit Bank of Moscow

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 27.05.2022 18:16:10)
Listed (1)	06.04.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Full name/Name	МОСКОВСКИЙ КРЕДИТНЫЙ БАНК	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Credit Bank of Moscow	
Full name/Name	Credit Bank of Moscow	
Туре	Primary name	
Last name/Name	CREDIT BANK OF MOSCOW PJSC	
Full name/Name	CREDIT BANK OF MOSCOW PJSC	
Туре	Primary name variation	
Last name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	
Full name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Email Address: info@mkb.ru	
Туре	Phone Number: +7 495 797-42-42	
Туре	Website: www.mkb.ru	

Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (2)

#	Туре	Date of restriction determination
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 27.05.2022 18:16)	
Last name/Name	Credit Bank of Moscow	
Full name/Name	Credit Bank of Moscow	
Туре	Primary name	

Updated: 26.10.2025. 20:15

Sanctions list data updated: 19.09.2025. 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.