

Credit Bank of Moscow

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.04.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Last name/Name	Credit Bank of Moscow
Full name/Name	Credit Bank of Moscow
Type	Primary name

Last name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Full name/Name	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Type	Primary name variation

Last name/Name	CREDIT BANK OF MOSCOW PJSC
Full name/Name	CREDIT BANK OF MOSCOW PJSC
Type	Primary name variation

Full name/Name	МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

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

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	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
Type	Primary name

Updated: 22.08.2025. 10:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.