

# Credit Bank of Moscow

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## List

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

## Names (4)

<b>Last name/Name</b>	Credit Bank of Moscow
<b>Full name/Name</b>	Credit Bank of Moscow
<b>Type</b>	Primary name

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

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

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

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

## Notes (2)

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.

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).

## 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: 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.