

Lists of sanctions 216.73.216.109 28.10.2025 23:36:08

IS Bank

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (5)

Full name/Name	Акционерное общество Коммерческий банк "Индустриальный
	Сберегательный Банк"
Туре	Non-Latin script
Last name/Name	IS Bank
Full name/Name	IS Bank
Туре	Primary name
Last name/Name	Industrialny Sberegatelny Bank
Full name/Name	Industrialny Sberegatelny Bank
Туре	Primary name variation
Last name/Name	JSC CB IS Bank
Full name/Name	JSC CB IS Bank
Туре	Primary name variation
Last name/Name	Industrial Savings Bank
Full name/Name	Industrial Savings Bank
Туре	Primary name variation

Addresses (2)

Postal code	1
Country	Russian Federation
Postal code	1

Identification documents (4)

Туре	Phone Number: (1) +7-4994018383 (2) 7-495 641 4070
Туре	Entity Bussiness Reg Number: 1027739339715 (Russia)
Туре	Entity Type: Bank
Туре	Website: www.isbank.ru

Notes (2)

Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system.

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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 (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IS Bank
Full name/Name	IS Bank
Туре	Prime alias

Historical (last time active at 28.02.2022 05:16)
JSC CB IS Bank
JSC CB IS Bank
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Industrialny Sberegatelny Bank
Industrialny Sberegatelny Bank
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Industrial Savings
Industrial Savings
AKA (also known as)
Historical (last time active at 25.02.2022 05:16)
JSC CB IS Bank "Industrial Savings Bank"
JSC CB IS Bank "Industrial Savings Bank"
AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	Dmitrovsky Lane 7 Moscow 107031 Russia
Status	Historical (last time active at 28.02.2022 05:16)
Postal code	1
Full address	Eldoradovsky Per 7 Moscow 1251677

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Bussiness Reg Number: 1027739339715 (Russia)
Status	Historical (last time active at 28.02.2022 05:16)

Updated: 28.10.2025. 23:16

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.