

JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.12.2023
Remark	The prohibition on correspondent banking relationships etc. was imposed on 15/12/2023.

Names (2)

Last name/Name	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK
Full name/Name	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK
Type	Primary name

Full name/Name	Акционерный Коммерческий Банк НОВИКОМБАНК
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Type: Joint-Stock Company (JSC)
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Type	Entity Bussiness Reg Number: Russia INN - 7706196340
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Notes (1)

NOVIKOMBANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: NOVIKOMBANK is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	15.12.2023
2	Correspondent banking relationships etc	15.12.2023

Historical data

No records

Updated: 06.08.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.