

Lists of sanctions 216.73.216.11 20.10.2025 22:38:05

# JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK

#### List

Туре	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)

Full name/Name	Акционерный Коммерческий Банк НОВИКОМБАНК	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK	
Full name/Name	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK	
Туре	Primary name	

## Addresses (1)

Country	Russian Federation
Postal code	1

## Identification documents (2)

pe	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)

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

#### Historical data

No records

Updated: 20.10.2025. 22:15

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.