



# Black Sea Bank for Development and Reconstruction

## 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	Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (5)

Full name/Name	Акционерное Общество Черноморский Банк Развития и	
	Реконструкции	
Туре	Non-Latin script	
Last name/Name	Black Sea Bank for Development and Reconstruction	
Full name/Name	Black Sea Bank for Development and Reconstruction	
Туре	Primary name	
Last name/Name	Black Sea Bank Development and Reconstruction	
Full name/Name	Black Sea Bank Development and Reconstruction	
Туре	AKA (also known as)	
Last name/Name	Black Sea Bank of Development and Reconstruction	
Full name/Name	Black Sea Bank of Development and Reconstruction	
Туре	AKA (also known as)	
Last name/Name	Joint Stock Company Black Sea Bank for Development and	
Last Hame/Name	Reconstruction	
Full name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction	
Туре	AKA (also known as)	

#### Addresses (1)

Country	Ukraine

### Identification documents (4)

Туре	Website: https://www.chbrr.crimea.com/
Туре	Phone Number: (1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09
	(3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978)
	750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7
	(978) 825-59-40 (9) +7 (365) 255-02-48
Туре	Email Address: (1) magnolia.byx@yandex.ua (2) sicomplit@i.ua
	(3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com
Туре	Entity Type: Public Joint Stock Company (PJSC)

### Notes (2)

JOINT STOCK COMPANY "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" hereafter, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector's fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated 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 (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Black Sea Bank for Development and Reconstruction
Full name/Name	Black Sea Bank for Development and Reconstruction
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Full name/Name	Joint Stock Company Black Sea Bank for Development and Reconstruction
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Black Sea Bank of Development and Reconstruction
Full name/Name	Black Sea Bank of Development and Reconstruction
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Black Sea Bank Development and Reconstruction
Full name/Name	Black Sea Bank Development and Reconstruction
Туре	AKA (also known as)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine
Full address	Bil'shovyts'ka Street 24 Simferopol Crimea Ukraine

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Public Joint Stock Company (PJSC)

Updated: 29.10.2025. 03:16

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.