

# IS Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	22.02.2022
<b>Remark</b>	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (5)

<b>Last name/Name</b>	IS Bank
<b>Full name/Name</b>	IS Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	Industrialny Sberegatelny Bank
<b>Full name/Name</b>	Industrialny Sberegatelny Bank
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	JSC CB IS Bank
<b>Full name/Name</b>	JSC CB IS Bank
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Industrial Savings Bank
<b>Full name/Name</b>	Industrial Savings Bank
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"
<b>Type</b>	Non-Latin script

## Addresses (2)

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

## Identification documents (4)

<b>Type</b>	Entity Bussiness Reg Number: 1027739339715 (Russia)
<b>Type</b>	Entity Type: Bank
<b>Type</b>	Phone Number: (1) +7-4994018383 (2) 7-495 641 4070
<b>Type</b>	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)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023

## Historical data

## Names (5)

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

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	JSC CB IS Bank "Industrial Savings Bank"
<b>Full name/Name</b>	JSC CB IS Bank "Industrial Savings Bank"
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Industrial Savings
<b>Full name/Name</b>	Industrial Savings
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Industrialny Sberegatelny Bank
<b>Full name/Name</b>	Industrialny Sberegatelny Bank
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	JSC CB IS Bank
<b>Full name/Name</b>	JSC CB IS Bank
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Postal code</b>	1
<b>Full address</b>	Eldoradovsky Per 7 Moscow 1251677

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Dmitrovsky Lane 7 Moscow 107031 Russia

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Bussiness Reg Number: 1027739339715 (Russia)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Bank

Updated: 23.08.2025. 11:16

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