

Lists of sanctions 216.73.216.11 18.10.2025 05:39:49

JSC SOLID BANK

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (6)

Last name/Name	JSC SOLID BANK	
Full name/Name	JSC SOLID BANK	
Туре	Primary name	
Last name/Name	Joint Stock Company Solid Bank	
Full name/Name	Joint Stock Company Solid Bank	
Туре	Primary name variation	
Last name/Name	CJSC Solid Bank	
Full name/Name	CJSC Solid Bank	
Туре	Primary name variation	
Full name/Name	АО «Солид Банк»	
Туре	Non-Latin script	
Remark	Language: Russian	
	<u>'</u>	
Full name/Name	Акционерное общество «Солид Банк»	
Туре	Non-Latin script	
Remark	Language: Russian	
Full name/Name	ЗАО «Солид Банк»	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (4)

Туре	Website: https://solidbank.ru
Туре	Phone Number: (1) +7 495 924 75 00 (2) 8 (800) 775-56-06
Туре	Entity Bussiness Reg Number: (1) Russian Tax Identification Number - 4101011782 (2) Russia KPP - 410101001 (3) Russia OGRN - 1024100000121 (4) Legal Entity Identifier - 253400EH37SSJEEJFB05 (5) Russia License No 1329
Туре	Email Address: (1) bank@solidbank.ru (2) ckp@solidbank.ru

Notes (1)

JSC SOLID BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 18.10.2025. 05:15

Sanctions list data updated: 15.10.2025. 14:15

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