

# JSC TRANSSTROIBANK

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 15.10.2025     |

## Names (6)

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | JSC TRANSSTROIBANK |
| <b>Full name/Name</b> | JSC TRANSSTROIBANK |
| <b>Type</b>           | Primary name       |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | JSCB Transstroybank    |
| <b>Full name/Name</b> | JSCB Transstroybank    |
| <b>Type</b>           | Primary name variation |

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Last name/Name</b> | Joint-Stock Commercial Bank Transstroybank |
| <b>Full name/Name</b> | Joint-Stock Commercial Bank Transstroybank |
| <b>Type</b>           | Primary name variation                     |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | АО «Трансстройбанк» |
| <b>Type</b>           | Non-Latin script    |
| <b>Remark</b>         | Language: Russian   |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | АО ТРАНССТРОЙБАНК |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Full name/Name</b> | Акционерный коммерческий банк Трансстройбанк |
| <b>Type</b>           | Non-Latin script                             |
| <b>Remark</b>         | Language: Russian                            |

## Addresses (1)

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

## Identification documents (5)

|             |                                                                                                                                                                                                                            |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Website: (1) <a href="http://www.tsbnk.ru">http://www.tsbnk.ru</a> (2) <a href="http://www.transstroybank.ru">http://www.transstroybank.ru</a> (3) <a href="http://www.transstroibank.ru">http://www.transstroibank.ru</a> |
| <b>Type</b> | Phone Number: (1) +7 495 786 37 73 (2) +7 495 788 17 68                                                                                                                                                                    |
| <b>Type</b> | Entity Type: (1) Bank (2) Financial Services Company (3) JSC                                                                                                                                                               |
| <b>Type</b> | Entity Bussiness Reg Number: (1) Russia OGRN - 1027739582089 (2) Russia INN - 7730059592                                                                                                                                   |
| <b>Type</b> | Email Address: <a href="mailto:tsbank@transstroybank.ru">tsbank@transstroybank.ru</a>                                                                                                                                      |

## Notes (1)

Transstroibank is or has been involved in 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)

|                |                                          |
|----------------|------------------------------------------|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 15.10.2025                               |

## Historical data

No records

Updated: 17.10.2025. 23:16

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.