



OJSC CAPITAL BANK OF CENTRAL ASIA

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.08.2025

Names (3)

Full name/Name	ОАО «КАПИТАЛ-БАНК»	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	OJSC CAPITAL BANK OF CENTRAL ASIA	
Full name/Name	OJSC CAPITAL BANK OF CENTRAL ASIA	
Туре	Primary name	
Last name/Name	KAPITAL BANK	
Full name/Name	KAPITAL BANK	
Туре	Primary name variation	

Addresses (1)

Country	Kyrgyzstan
Postal code	7

Identification documents (2)

Туре	Entity Type: Open Joint Stock Company
Type	Entity Bussiness Reg Number: BIC: AKILKG22

Notes (1)

OJSC CAPITAL BANK OF CENTRAL ASIA (hereafter CAPITAL BANK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) carrying on business of economic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 26.10.2025. 06:16

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.