



LLC Commercial Bank - International Settlements Bank

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (2)

Full name/Name	ООО Коммерческий банк «Международный Расчетный Банк»
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	LLC Commercial Bank - International Settlements Bank
Full name/Name	LLC Commercial Bank - International Settlements Bank
Туре	Primary name

Addresses (1)

Country Georgia	
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Identification documents (2)

Туре	Entity Bussiness Reg Number: 1069800001852	
Туре	Entity Type: Limited Liability Company	

Notes (1)

LLC Commercial Bank – International Settlements Bank is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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

No records

Updated: 29.10.2025. 00:16

Sanctions list data updated: 19.09.2025. 17:15

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