

OJSC CAPITAL BANK OF CENTRAL ASIA

List

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

Names (3)

Last name/Name	OJSC CAPITAL BANK OF CENTRAL ASIA
Full name/Name	OJSC CAPITAL BANK OF CENTRAL ASIA
Type	Primary name

Last name/Name	KAPITAL BANK
Full name/Name	KAPITAL BANK
Type	Primary name variation

Full name/Name	ОАО «КАПИТАЛ-БАНК»
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Kyrgyzstan
Postal code	7

Identification documents (2)

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

Type	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 24.08.2025. 03:15

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