

OJSC KEREMET BANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (9)

Last name/Name	OJSC KEREMET BANK
Full name/Name	OJSC KEREMET BANK
Type	Primary name

Last name/Name	Otkrytoe Aktsionernoe Obschestvo Keremet Bank
Full name/Name	Otkrytoe Aktsionernoe Obschestvo Keremet Bank
Type	Primary name variation

Last name/Name	Open Joint Stock Company Keremet Bank
Full name/Name	Open Joint Stock Company Keremet Bank
Type	Primary name variation

Last name/Name	OJSC Rosinbank
Full name/Name	OJSC Rosinbank
Type	Primary name variation

Last name/Name	OJCS Keremet Bank
Full name/Name	OJCS Keremet Bank
Type	Primary name variation

Last name/Name	OAo Keremet Bank
Full name/Name	OAo Keremet Bank
Type	Primary name variation

Full name/Name	OAo Керемет-банк
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Открытое акционерное общество Керемет Банк
Type	Non-Latin script
Remark	Language: Russian
Full name/Name	ОАО Росинбанк
Type	Non-Latin script
Remark	Language: Russian

Addresses (2)

Country	Kyrgyzstan
Postal code	7
Country	Kyrgyzstan
Postal code	7

Identification documents (5)

Type	Email Address: call-center@keremetbank.kg
Type	Entity Subsidiaries: (1) Kyrgyz BIK number: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22
Type	Phone Number: (1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44
Type	Website: https://keremetbank.kg
Type	Entity Type: Open Joint Stock Company

Notes (1)

OJSC KEREMET 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) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	24.02.2025

#	Type	Date of restriction determination
2	Correspondent banking relationships etc	24.02.2025

Historical data

Addresses (1)

Status	Historical (last time active at 28.02.2025 16:15)
Country	Kyrgyzstan
Postal code	7

Identification documents (1)

Status	Historical (last time active at 21.07.2025 18:16)
Type	Entity Subsidiaries: (1) BIC: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22

Updated: 15.08.2025. 17:16

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