

# OJSC KEREMET BANK

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## 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

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

## Addresses (2)

<b>Country</b>	Kyrgyzstan
<b>Postal code</b>	7
<b>Country</b>	Kyrgyzstan
<b>Postal code</b>	7

## Identification documents (5)

<b>Type</b>	Email Address: call-center@keremetbank.kg
<b>Type</b>	Entity Subsidiaries: (1) Kyrgyz BIK number: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22
<b>Type</b>	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
<b>Type</b>	Website: <a href="https://keremetbank.kg">https://keremetbank.kg</a>
<b>Type</b>	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)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 21.07.2025 18:16)
<b>Type</b>	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.