

LLC Commercial Bank – International Settlements Bank

List

Type	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)

Last name/Name	LLC Commercial Bank – International Settlements Bank
Full name/Name	LLC Commercial Bank – International Settlements Bank
Type	Primary name

Full name/Name	ООО Коммерческий банк «Международный Расчетный Банк»
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Georgia
----------------	---------

Identification documents (2)

Type	Entity Bussiness Reg Number: 1069800001852
Type	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)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023

Historical data

No records

Updated: 24.08.2025. 08:16

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