

# OJSC KEREMET BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (9)

<b>Last name/Name</b>	OJSC KEREMET BANK
<b>Full name/Name</b>	OJSC KEREMET BANK
<b>Type</b>	Primary name
<b>Last name/Name</b>	Otkrytoe Aktsionernoe Obschestvo Keremet Bank
<b>Full name/Name</b>	Otkrytoe Aktsionernoe Obschestvo Keremet Bank
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Open Joint Stock Company Keremet Bank
<b>Full name/Name</b>	Open Joint Stock Company Keremet Bank
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	OJSC Rosinbank
<b>Full name/Name</b>	OJSC Rosinbank
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	OJCS Keremet Bank
<b>Full name/Name</b>	OJCS Keremet Bank
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	ОАО Keremet Bank
<b>Full name/Name</b>	ОАО Keremet Bank
<b>Type</b>	Primary name variation
<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

<b>Full name/Name</b>	ОАО Керемет-банк
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (2)

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

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## Identification documents (5)

<b>Type</b>	Email Address: call-center@keremetbank.kg
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<b>Type</b>	Entity Subsidiaries: (1) BIC: 136001 (2) TIN: 02012201010017 (3) ОКПО: 27231453 (4) SWIFT: RINBKG22
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<b>Type</b>	Entity Type: Open Joint Stock Company
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<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
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<b>Type</b>	Website: <a href="https://keremetbank.kg">https://keremetbank.kg</a>
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## 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

Updated: 19.04.2025. 15:15

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