



Bank Otkritie Financial Corporation PJSC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	28.02.2022
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (3)

Full name/Name	ПАО Банк Финансовая Корпорация Открытие	
Туре	Non-Latin script	
Last name/Name	Bank Otkritie Financial Corporation PJSC	
Full name/Name	Bank Otkritie Financial Corporation PJSC	
Туре	Primary name	
Last name/Name	Otkritie	
Full name/Name	Otkritie	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Entity Type: Public Joint-Stock Company	
Email Address: otkritie@otkritie.ru	
Email Address. Othride@othride.rd	
Website: www.open.ru/en/	
Phone Number: +7 (495) 737-73-55	

Notes (1)

Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.

Additional Financial sanction (2)

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

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 19.09.2025. 16:15

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