

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	ОАО Keremet Bank
Full name/Name	ОАО Keremet Bank
Type	Primary name variation

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

Addresses (2)

Country	Kyrgyzstan
Postal code	7
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Postal code	7

Identification documents (5)

Type	Email Address: call-center@keremetbank.kg
Type	Entity Subsidiaries: (1) BIC: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22
Type	Entity Type: Open Joint Stock Company
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

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

Updated: 06.07.2025. 07:15

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