

OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	All offices worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK
Full name/Name	OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK
Type	Name

Last name/Name	OAD KRAYINVESTBANK
Full name/Name	OAD KRAYINVESTBANK
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAVOY INVESTITSIONNIY BANK
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAVOY INVESTITSIONNIY BANK
Type	Alias
Quality	Strong

Last name/Name	OJSC KRAYINVESTBANK
Full name/Name	OJSC KRAYINVESTBANK
Type	Alias
Quality	Strong

Addresses (3)

Street	Ulitsa Mira 34
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	Ulitsa Mira 34, Krasnodar, 350063, Russia

Street	Ulitsa Bolshaya Morskaya 23
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Ulitsa Bolshaya Morskaya 23, Sevastopol, 299011, Crimea, Ukraine

Street	Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, 295000, Crimea, Ukraine

Identification documents (5)

Type	Registration ID: 1022300000029
Country	Russian Federation

Type	Website: www.kibank.ru
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Type	Email Address: mail@kibank.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	SWIFT/BIC: KRRIRU22
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Historical data

No records

Updated: 22.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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

