

Russian National Commercial Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	31.07.2014

Names (2)

Last name/Name	Russian National Commercial Bank
Full name/Name	Russian National Commercial Bank
Type	Primary name
Full name/Name	Российский национальный коммерческий банк
Type	Non-Latin script

Addresses (1)

Country	Ukraine
Postal code	2

Identification documents (1)

Type	Website: http://www.rncb.ru
-------------	--

Notes (2)

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Russian National Commercial Bank
Full name/Name	Russian National Commercial Bank
Type	Prime alias

Addresses (2)

Status	Historical (last time active at 05.05.2022 19:15)
Country	Ukraine
Postal code	2

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	2
Full address	Naberezhnaja street (named after 60th anniversary of USSR) 34 Simferopol 295000

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: http://www.rncb.ru .

Updated: 27.08.2025. 18:15

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