

Russian Regional Development Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (1)

Last name/Name	Russian Regional Development Bank
Full name/Name	Russian Regional Development Bank
Type	Primary name

Addresses (1)

Country	Russian Federation
Postal code	1

Notes (1)

RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by 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	18.05.2023
2	Correspondent banking relationships etc	18.05.2023

Historical data

No records

Updated: 04.05.2025. 21:16

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