

**Lists of sanctions** 216.73.216.217 31.10.2025 21:56:49

# **TBank**

## List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 07.03.2025 16:16:03)
Listed (1)	19.05.2023
Remark	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

# Names (2)

Full name/Name	Т-банк
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	TBank
Full name/Name	TBank
Туре	Primary name

# Addresses (1)

Country	Russian Federation
Postal code	1

# Identification documents (2)

Туре	Phone Number: +7 800 555-77-78	
Туре	Website: https://www.tbank.ru	

#### Notes (2)

TINKOFF 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.

TBANK 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)

#	Туре	Date of restriction determination
1	Correspondent banking relationships etc	18.05.2023
2	Trust services	18.05.2023

#### Historical data

### Names (2)

Status	Historical (last time active at 07.03.2025 16:16)	
Last name/Name	Tinkoff Bank	
Full name/Name	Tinkoff Bank	
Туре	Primary name	
Status	Historical (last time active at 07.03.2025 16:16)	
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Full name/Name	Тинькофф банк	
_	Non Latin script	
Туре	Non-Latin script	

## Identification documents (1)

Status	Historical (last time active at 07.03.2025 16:16)
Туре	Website: https://www.tinkoff.ru/

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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