

TBank

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 (2)

Last name/Name	TBank
Full name/Name	TBank
Type	Primary name

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

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

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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

Names (2)

Status	Historical (last time active at 07.03.2025 16:16)
Last name/Name	Tinkoff Bank
Full name/Name	Tinkoff Bank
Type	Primary name

Status	Historical (last time active at 07.03.2025 16:16)
Full name/Name	Тинькофф банк
Type	Non-Latin script
Remark	Language: Russian

Identification documents (1)

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

Updated: 09.09.2025. 19:15

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