

Tinkoff Bank SA

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2025 14.09.2024 25.02.2023
Decision links (3)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 6.80 €

Names (7)

Full name/Name	Tinkoff Bank SA
Full name/Name	АО "Тинькофф банк"
Full name/Name	Tinkoff Bank JSC
Full name/Name	Société par actions Tinkoff Bank
Full name/Name	T-Bank JSC
Full name/Name	Banka Tinkoff d.d.
Full name/Name	АО "Т-банк"

Addresses (2)

Street	st. Khutorskaya 2nd, 38A, building 26
City	Moscow
Country	Russian Federation
Postal code	1
Full address	st. Khutorskaya 2nd, 38A, building 26, Moscow, 127994, RUSSIAN FEDERATION

City	Moscow
Country	Russian Federation
Postal code	1
Full address	Moscow, 102001, RUSSIAN FEDERATION

Identification documents (1)

Type	Registration Number: 1027739642281
Country	Russian Federation
Issue date	2

Historical data

No records

Updated: 25.10.2025. 05:15

Sanctions list data updated: 31.03.2025. 17:16

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