

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 |
|-------------|--------------------------------|

| | |
|-------------|--|
| Type | 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.

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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: 28.08.2025. 20:16

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