

# Ural Bank for Reconstruction and Development

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.03.2022
<b>Remark</b>	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (5)

<b>Last name/Name</b>	Ural Bank for Reconstruction and Development
<b>Full name/Name</b>	Ural Bank for Reconstruction and Development
<b>Type</b>	Primary name

<b>Last name/Name</b>	UBRD
<b>Full name/Name</b>	UBRD
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	UBRD PJSC
<b>Full name/Name</b>	UBRD PJSC
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Уральский банк реконструкции и развития
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	УБРиР
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Entity Type: PJSC
-------------	-------------------

<b>Type</b>	Phone Number: (1) 7 495 230 01 84 (2) 7 495 230 01 85 (3) 7 495 230 01 87
-------------	---

<b>Type</b>	Website: www.ubrr.ru
-------------	----------------------

## Notes (2)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (2)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 24.05.2022 16:20)
---------------	---

<b>Last name/Name</b>	Ural Bank for Reconstruction and Development
<b>Full name/Name</b>	Ural Bank for Reconstruction and Development
<b>Type</b>	Primary name

## Addresses (1)

<b>Status</b>	Historical (last time active at 24.05.2022 16:20)
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (1)

<b>Status</b>	Historical (last time active at 15.12.2023 12:15)
<b>Type</b>	Phone Number: 7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87

Updated: 23.08.2025. 10:16

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