

Russian National Commercial Bank

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.07.2014

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Russian National Commercial Bank
Pilns vārds/Nosaukums	Russian National Commercial Bank
Veids	Vārds

Pilns vārds/Nosaukums	Российский национальный коммерческий банк
Veids	Ne latīņu rakstība

Adreses (1)

Valsts	Ukraina
Pasta indekss	2

Identifikācijas dokumenti (1)

Veids	Website: http://www.rncb.ru
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Pamatojums (2)

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Russian National Commercial Bank
Pilns vārds/Nosaukums	Russian National Commercial Bank
Veids	Galvenais segvārds

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 05.05.2022 19:15)
Valsts	Ukraina
Pasta indekss	2

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pasta indekss	2
Pilna adrese	Naberezhnaja street (named after 60th anniversary of USSR) 34 Simferopol 295000

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Website: http://www.rncb.ru .

Atjaunots: 18.06.2025. 05:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.