

Credit Bank of Moscow

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	06.04.2022
Piebilde	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vārdi/Nosaukumi (4)

Pilns vārds/Nosaukums	МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Credit Bank of Moscow
Pilns vārds/Nosaukums	Credit Bank of Moscow
Veids	Vārds

Uzvārds/Nosaukums	CREDIT BANK OF MOSCOW PJSC
Pilns vārds/Nosaukums	CREDIT BANK OF MOSCOW PJSC
Veids	Vārda variācija

Uzvārds/Nosaukums	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Pilns vārds/Nosaukums	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Veids	Vārda variācija

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (3)

Veids	Email Address: info@mkb.ru
Veids	Phone Number: +7 495 797-42-42
Veids	Website: www.mkb.ru

Pamatojums (2)

Designated for the purposes of an asset freeze and a travel ban 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 the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).

CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Papildu finanšu sankcijas (2)

#	Veids	Līguma noteikšanas datums
1	Correspondent banking relationships etc	21.03.2023
2	Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
Uzvārds/Nosaukums	Credit Bank of Moscow
Pilns vārds/Nosaukums	Credit Bank of Moscow
Veids	Vārds

Atjaunots: 26.10.2025. 20:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.