

Bank Otkritie Financial Corporation PJSC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	28.02.2022
Piebilde	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	ПАО Банк Финансовая Корпорация Открытие
Veids	Ne latīņu rakstība
Uzvārds/Nosaukums	Bank Otkritie Financial Corporation PJSC
Pilns vārds/Nosaukums	Bank Otkritie Financial Corporation PJSC
Veids	Vārds
Uzvārds/Nosaukums	Otkritie
Pilns vārds/Nosaukums	Otkritie
Veids	Vārda variācija

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (4)

Veids	Entity Type: Public Joint-Stock Company
Veids	Email Address: otkritie@otkritie.ru
Veids	Website: www.open.ru/en/
Veids	Phone Number: +7 (495) 737-73-55

Pamatojums (1)

Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to 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

Nav ierakstu

Atjaunots: 29.10.2025. 06:16

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.