

Bank Rossiya

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	22.02.2022
Piebilde	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vārdi/Nosaukumi (4)

Pilns vārds/Nosaukums	Акционерное общество "Акционерный Банк 'РОССИЯ'"
Veids	Ne latīņu rakstība

Uzvārds/Nosaukums	Bank Rossiya
Pilns vārds/Nosaukums	Bank Rossiya
Veids	Vārds

Uzvārds/Nosaukums	Bank of Russia
Pilns vārds/Nosaukums	Bank of Russia
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	Russia Bank
Pilns vārds/Nosaukums	Russia Bank
Veids	AKA (zināms arī kā)

Adreses (1)

Pasta indekss	1
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Identifikācijas dokumenti (3)

Veids	Website: https://abr.ru/
Veids	Entity Type: Public Joint Stock Company (PJSC)
Veids	Entity Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Pamatojums (2)

Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system.

Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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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 (3)

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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Russia Bank
Pilns vārds/Nosaukums	Russia Bank
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Bank of Russia
Pilns vārds/Nosaukums	Bank of Russia
Veids	AKA (zināms arī kā)

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pasta indekss	1
Pilna adrese	Rastrelli Square 2A Saint-Petersburg 191124

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.02.2022 05:17)
Valsts	Krievijas Federācija
Pasta indekss	1
Pilna adrese	St. Neglinnaya 12 Moscow 107016 Russia

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Bussiness Reg Number: License number: 328 INN: 7831000122 OGRN: 1027800000084

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Public Joint Stock Company (PJSC)

Atjaunots: 29.10.2025. 03:16

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.

