

Список банков и финансовых учреждений, включенных в недавние программы санкций по состоянию на 18.07.2025 г.
Операции с перечисленными банками и финансовыми учреждениями с использованием банковских счетов АО "КДБ Банк Узбекистан" не допускаются.
Те же ограничения распространяются на аффилированные банки, в которых перечисленные банки имеют 50% и более акций.

#	Наименование Банка	Дата вступления в силу	Активная ссылка на источник	SWIFT Код
1	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	JSBSRU2P
2	BANK ZENIT PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	ZENIRUMM
3	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	MCRBRUMM
4	JOINT STOCK COMMERCIAL BANK PRIMORYE	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	UNEPRU8V
5	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	COLKRUMM
6	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	LEVBRU55
7	PUBLIC JOINT STOCK COMPANY BANK URALSIB	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	AVTBRUMM
8	PUBLIC JOINT STOCK COMPANY MTS BANK	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	MBRDRUMM
9	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK	24.02.2023 19.05.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224 https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	SCBMRUMM
10	PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	UBRDRU4E
11	SDM-BANK PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	SJSCRUMM
12	TINKOFF BANK	26.12.2022 19.05.2023	Бенефициарный собственник находится под санкциями https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	TICSRUMM
13	PUBLIC JOINT STOCK COMPANY ROSBANK	15.12.2022 19.05.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	RSBNRUMM
14	RUSSIAN REGIONAL DEVELOPMENT BANK	07.12.2022 19.05.2023	Ограничительные меры ЕС https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	RRDBRU
15	JOINT STOCK COMPANY FAR EASTERN BANK (ДАЛЬНЕВОСТОЧНЫЙ БАНК)	27.05.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527	FAEBRU8V
16	BANK SPUTNIK CJSC	27.05.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527	CSPJRU33
17	JSC MOSCOW INDUSTRIAL BANK	08.05.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220508	MINNRUMM
18	PJSC TRANSKAPITALBANK	20.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420	TJSCRUMM
19	PJSC INVESTTRADEBANK	20.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420	JSCVRUM2
20	ALFA-BANK	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	ALFARUMM
21	SBERBANK OF RUSSIA PJSC	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	SABRRUMM
22	AMSTERDAM TRADE BANK NV	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	ATBANL2A
23	URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.03.2022	OFSI Consolidated List Search (hmtreasury.gov.uk)	UBRDRU4E XXX
24	JSB SOBINBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	SBBARUMM
25	RUSSIAN NATIONAL COMMERCIAL BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RNCORUMM
26	PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (MOSKOVSKI OBLASTNOI BANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	MOBKURUMM
27	PJSC BANK VVB (INCORPORATION BANK YAROSLAVICH)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	n/n
28	KOMMERCHESKIY BANK VERKHNEVOLZHSKIY	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	VVBKRUY
29	KRASnodAR REGIONAL INVESTMENT BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	KRRIRU22
30	INVESTCAPITALBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	INAKRU41

31	INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (INRESBANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	INKKRUM1
32	NORTH CREDIT BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	NOCRRU21
33	MOSCOW JOINT-STOCK BANK TEMPBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	TMJSRUMM
34	JSC SEVASTOPOLSKY MORSKOY BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	MORKUAUK
35	IS BANK(COMMERCIAL BANK "INDUSTRIAL SAVINGS BANK")	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RISBRUMM
36	TAATTA BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	TAAARU8Y
37	GENERAL BANK (GENBANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	GEOORUMM
38	COMMERCIAL BANK RUBLEV	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	COUERUMM
39	INRESBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	IREPRUMM
40	COMMERCIAL BANK AGROSOYUZ	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	AGSZRU33
41	CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	SLANBY22
42	BLACK SEA BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	BSTDGR2TXXX
43	AO RFK-BANK (RUSSIAN FINANCIAL CORPORATION)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RFCBRUMM
44	AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	EVFRUMM
45	Bank "ROSSIYA"	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	ROSYRU2PXXX
46	POST BANK JOINT COMPANY	11.03.2022	Аффилирован с банком, включенным в программы санкций	POSBRUMM
47	BELAGROPROMBANK JSC, MINSK	11.03.2022	https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649	BAPBBY2X
48	JOINT-STOCK COMPANY "DEVELOPMENT BANK OF THE REPUBLIC OF BELARUS", MINSK	11.03.2022	https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649	BRRBBY2X
49	ORIENT EXPRESS BANK	11.03.2022	Аффилирован с банком, включенным в программы санкций	DALVRU8X
50	SMP BANK (BANK SEVERNY MORSKOY PUT)	03.03.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220303	SMBKRUMM
51	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION	28.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	н/н
52	NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION	28.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220228	н/н
53	SAROVBUSINESSBANK JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	SARORU2S
54	PAO ROSGOSSTRAKH BANK	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	RUIDRUMM
55	BANK FINANCIAL CORPORATION OTKRIITIE PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	JSNMRUMM / RUDLRUMM
56	KB VOSTOCHNY PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	DALVRU8X
57	SOVCOMBANK OJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	SOMRRUM1KST
58	BANK NATIONAL FACTORING COMPANY JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	н/н
59	WEST SIBERIAN COMMERCIAL BANK PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	н/н
60	VIETNAM-RUSSIA JOINT VENTURE BANK	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	VRBAVNVX
61	VTB BANK PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	VTBRRUMM
62	BM BANK PJSC (BANK MOSCOW)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MOSWRUMM

63	NOVIKOMBANK JSCB	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	CNOVRUMM
64	BANK DABRABYT JOINT STOCK COMPANY (FOREIGN BANK MOSKVA-MINSK)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MMBNBY22
65	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	BIC BLBBY2X
66	CETELM BANK LLC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	CETBRUMM
67	BLACK SEA BANK	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	BSTDGR2TXXX
68	GENERAL BANK	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	GEOORUMM
69	IS BANK(COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK')	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	RISBRUMM
70	CREDIT BANK OF MOSCOW	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MCRBRUMM
71	ROSSELKHOZBANK (RUSSIAN AGRICULTURAL BANK)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	RUAGRUMM
72	CENTRAL BANK OF THE RUSSIAN FEDERATION	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	CBFRUMM
73	BANK BELVEJ OJSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	BELBXY2X
74	EXIMBANK OF RUSSIA JSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	EXIRUMM
75	PROMINVESTBANK	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	UPIBUAUX
76	VEB (STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	BFEARUMM
77	PROMSVYAZBANK PJSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	PRMSRUMM
78	Bank "ROSSIYA"	22.02.2022	https://www.bbc.com/news/uk-politics-60476137	ROSYRU2PXXX
79	BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	22.02.2022	OFSI Consolidated List Search (hmtreasury.gov.uk)	BSTDGR2T XXX
80	ABSOLUTBANK (Belarus)	08.09.2021	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20210809	ABLTBY22
81	JOINT STOCK COMPANY BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	BSTDGR2T
82	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	NOCR RU21
83	JOINT STOCK COMMERCIAL BANK RUBLEV	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	COUERUMM
84	VVB, PAO COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	YARORU21
85	DOM.RF	19.05.2023	https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	BDRFRUMM
86	QIWI BANK JSC		Бенефициарный собственник находится под санкциями.	BELERUMM
87	Joint Stock Company Petersburg Social Commercial Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	PSOCUA1
88	Joint Stock Company Locko Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	CLOKRUMM
89	Unistream Commercial Bank JSC	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	UMTNRUMM
90	Joint Stock Company Commercial Bank Solidarnost	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	SLDRRU3S
91	JSC Tinkoff Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	TICSRUMM
92	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	23.06.2023	11-ый пакет санкций ЕС	н/п
93	CMRBANK, TSMRBANK , Bank "Centre for International Settlements" LLC	23.06.2023	11-ый пакет санкций ЕС	н/п
94	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (AK BARS BANK)	14.09.2023	https://ofac.treasury.gov/recent-actions/20230914	ARRSRU2K

95	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK (COMMERCIAL BANK SINKO BANK; SINKO BANK LTD)	14.09.2023	https://ofac.treasury.gov/recent-actions/20230914	SNKBRUMM
96	BLANC BANK LIMITED LIABILITY COMPANY (a.k.a. BLANC BANK LLC; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	VSTARUMM
97	RUSREGIONBANK, Russia (PAO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRBKRU21
98	COMMERCIAL BANK ABSOLUT BANK PAO	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	ABSLRUMM
99	EAST WEST UNITED BANK SA	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	EWUBLULL
100	JOINT STOCK COMPANY POST BANK (a.k.a. POCHTA BANK; a.k.a. POST BANK JSC)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	POSBRUMM
101	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRR")	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRDBRUMM
102	JOINT STOCK COMPANY RUSSIAN STANDARD BANK	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RSJSRUMM
103	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK (a.k.a. RUSREGIONBANK JSC)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRBKRU21
104	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY (a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC; a.k.a. "HCF BANK")	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	HCFBRUMM
105	EXPOBANK JOINT STOCK COMPANY	12.12.2023	https://ofac.treasury.gov/recent-actions/20231212	EXPNRUMM
106	RUSSIAN DIRECT INVESTMENT FUND	28.02.2022	https://home.treasury.gov/news/press-releases/jy0612	н/н
107	JOINT STOCK COMPANY HALS-DEVELOPMENT	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	н/н
108	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	н/н
109	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	н/н
110	SKOLKOVO FOUNDATION FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	н/н
111	SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	н/н
112	TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	н/н
113	Avangard Joint Stock Bank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	AVGDUAUK
114	Bank RostFinance	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	ROSFRTU2A
115	Joint Stock Commercial Bank Chelindbank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	CHLBRU4C
116	Joint Stock Commercial Bank International Financial Club	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	ICFIRUMM
117	Joint Stock Commercial Bank Modulbank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	MODBRU22
118	Joint Stock Company Databank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	DATARU33
119	Maritime Joint Stock Bank Joint Stock Company	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	MJSBRUMM
120	Public Joint Stock Company Bystrobank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	BYJSRU33
121	Public Joint Stock Company SPB Bank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	RTSBRUMM

122	LIMITED LIABILITY COMPANY BANK TOCHKA	12.06.2024	https://ofac.treasury.gov/recent-actions/20240612	LCTCRUMM
123	LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS/LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATSIONNYE SISTEMY	12.06.2024	https://ofac.treasury.gov/recent-actions/20240612	H/n
124	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	19.09.2024	https://ofac.treasury.gov/recent-actions/20240612	H/n
125	TIMER BANK JOINT-STOCK COMPANY	19.09.2024	https://ofac.treasury.gov/recent-actions/20240612	TIMERU2K
126	LLC TSMRBANK (ЦМРБанк, ООО, TAX ID: 7750056670)	19.09.2024	https://ofac.treasury.gov/recent-actions/20240612	H/n
127	JOINT STOCK COMPANY 'BANK' AGROROS'	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	AGZARUM1
128	BANK ITURUP LLC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	ITRORU8Y
129	BBR BANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	BADJURUMM
130	BCS BANK JSC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	BCSBRU55
131	BRATSKY NARODNY BANK JSC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	BRATRU6B
132	CENTROCREDIT BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	CKBBRUMM
133	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	ENGORU2K
134	COMMERCIAL BANK KHLYNOV JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	KHOARU22
135	COMMERCIAL BANK KREMLYOVSKIY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	KREMRUMM
136	COMMERCIAL JOINT STOCK BANK VIKING	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	VKNGRU2P
137	CORPORATE FINANCE BANK LLC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	FABARUMM
138	FORA BANK JOINT STOCK COMMERCIAL BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	FOJSRUMM
139	GARANT INVEST BANK JOINT STOCK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	GAINRUMM
140	GAZPROMBANK (SWITZERLAND) LTD	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	RKBZCHZZ
141	GAZPROMBANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	GAZPRUMM
142	INTERSTATE BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	INEARUMM
143	STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	NARNRUMM
144	JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	SJSMRUMM
145	STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	AKOARU22
146	JOINT STOCK COMPANY AUTO FINANCE BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	RNBKRUMM
147	JOINT STOCK COMPANY BANK ACCEPT	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	AJSCRU55

148	JOINT STOCK COMPANY BANK DOM RF	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	BDRFRUMM
149	JOINT STOCK COMPANY BANK FINSERVICE	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	KOMXRUMM
150	JOINT STOCK COMPANY BANK UNITED CAPITAL	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	UNCLRU2P
151	JOINT STOCK COMPANY COALMETBANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	UGZARU55
152	JOINT STOCK COMPANY COMMERCIAL BANK URAL	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	JSCORU4P
153	JOINT STOCK COMPANY GUTA BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	TJSBRUMM
154	JOINT STOCK COMPANY NS BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	INUORUMM
155	JOINT STOCK COMPANY PUBLIC TRUST BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	NADORUMM
156	JOINT STOCK COMPANY ROYAL CREDIT BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	ROCERU33
157	JOINT STOCK COMPANY SEVERGAZBANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	SGAZRU22
158	JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	EUIKRU55
159	JSC EXI BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	JXIBRU2P
160	JSCB ENERGOBANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	TRCBRU2K
161	KAMSKY COMMERCIAL BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	KACORU21
162	LIMITED LIABILITY COMPANY BANK ORANGE	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	PRSBRU2P
163	LIMITED LIABILITY COMPANY BANK ROUND	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	SVIBRUMM
164	LIMITED LIABILITY COMPANY KRONA BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	TRUKRU61
165	NATIONAL STANDARD BANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	CBNNRUMM
166	NEW MOSCOW BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	NEWMRUMM
167	NK BANK JOINT STOCK COMPANY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	NASPRUMM
168	MORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	PTCBRU8V
169	PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	DERZRUMM
170	PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	ITEHRU2P
171	PUBLIC JOINT STOCK COMPANY BANK SINARA	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	SKBERU4E
172	PUBLIC JOINT STOCK COMPANY FINSTAR BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	SAOARU2P
173	PUBLIC JOINT STOCK COMPANY METKOMBANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	MTKCRUMM

174	PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	NBTRRUMM
175	LIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSB	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	PRMTRU8V
176	ROSSITA BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	RICIRUMM
177	RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	ROSORUMM
178	RUSSIAN UNIVERSAL BANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	RUNIRUMM
179	VITABANK PJSC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	VITARU2P
180	WAYBANK JSC	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	WJCMRUMM
181	EVROFINANCE MOSNARBANK	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	EVRFRUMM
182	MB BANK (MIR BUSINESS BANK)	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	MRBBRUMM
183	KEREMET BANK OJSC	15.01.2025	https://ofac.treasury.gov/recent-actions/20250115	RINBG22
184	BANK 131	18.07.2025	18-ый пакет санкций ЕС	PAYXRUZU
185	SME BANK	18.07.2025	18-ый пакет санкций ЕС	RUDVRUMM
186	EXPO BANK	18.07.2025	18-ый пакет санкций ЕС	EXPNRUMM
187	OZON BANK	18.07.2025	18-ый пакет санкций ЕС	n/n
188	FINAM BANK	18.07.2025	18-ый пакет санкций ЕС	FNMMRUMM
189	TATSOTBANK	18.07.2025	18-ый пакет санкций ЕС	TSDBRU22
190	TRANSTROYBANK	18.07.2025	18-ый пакет санкций ЕС	TRSNRUMM
191	YANDEX BANK	18.07.2025	18-ый пакет санкций ЕС	COAKRUM1