

**List of banks and financial institutions included into the recent sanction programs, as of 16.06.2026**  
**Transactions with the listed banks and financial institutions using bank accounts of KDB Bank Uzbekistan JSC are not allowed.**  
**Same restrictions apply to the affiliated banks where the listed banks have 50% and more share.**

#	Banks	Effective date	Link to Sanctions	SWIFT CODES
1	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	JSBSRU2P
2	BANK ZENIT PUBLIC JOINT STOCK COMPANY	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	ZENIRUMM
3	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	MCRBRUMM
4	JOINT STOCK COMMERCIAL BANK PRIMORYE	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	UNEPUR8V
5	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	COLKRUMM
6	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVBEREZHYNY PUBLIC JOINT STOCK COMPANY	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	LEVBRU55
7	PUBLIC JOINT STOCK COMPANY BANK URALSIB	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	AVTBRUMM
8	PUBLIC JOINT STOCK COMPANY MTS BANK	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	MBRDRUMM
9	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK	24.02.2023 19.05.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a> <a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources</a>	SCBMRUMM
10	PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	UBRDRU4E
11	SDM-BANK PUBLIC JOINT STOCK COMPANY	24.02.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224</a>	SJSKRUMM
12	TINKOFF BANK	26.12.2022 19.05.2023	<a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">Blocked persons (UBO) have a significant ownership interest</a> <a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources</a>	TICSRUMM
13	PUBLIC JOINT STOCK COMPANY ROSBANK	15.12.2022 19.05.2023	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215</a> <a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources</a>	RSBNRUMM
14	RUSSIAN REGIONAL DEVELOPMENT BANK	07.12.2022 19.05.2023	<a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">EU Restrictive measures</a> <a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources</a>	RRDBRU
15	JOINT STOCK COMPANY FAR EASTERN BANK (ДАЛЬНЕВОСТОЧНЫЙ БАНК)	27.05.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527</a>	FAEBRU8V
16	BANK SPUTNIK CJSC	27.05.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220527</a>	CSPJRU33
17	JSC MOSCOW INDUSTRIAL BANK	08.05.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220508">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220508</a>	MINNRUMM
18	PJSC TRANSKAPITALBANK	20.04.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420</a>	TJSKRUMM
19	PJSC INVESTTRADEBANK	20.04.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420</a>	JSCVRUM2
20	ALFA-BANK	06.04.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406</a>	ALFARUMM
21	SBERBANK OF RUSSIA PJSC	06.04.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406</a>	SABRRUMM
22	AMSTERDAM TRADE BANK NV	06.04.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406</a>	ATBANL2A
23	URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.03.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220324">OFSI Consolidated List Search (hmtreasury.gov.uk)</a>	UBRDRU4E XXX
24	JSB SOBINBANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	SBBARUMM
25	RUSSIAN NATIONAL COMMERCIAL BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	RNCORUMM
26	PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (MOSKOVSKI OBLASTNOI BANK)	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	MOBKURUMM
27	PJSC BANK VVB (INCORPORATION BANK YAROSLAVICH)	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	N/A
28	KOMMERCHESKIY BANK VERKHNEVOLZHSKIY	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	VVBKRUZY
29	KRASNODAR REGIONAL INVESTMENT BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	KRRIRU22
30	INVESTCAPITALBANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	INAKRU41

31	INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (INRESBANK)	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	INKKRUM1
32	NORTH CREDIT BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	NOCRRU21
33	MOSCOW JOINT-STOCK BANK TEMPBANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	TMJSRUMM
34	JSC SEVASTOPOLSKY MORSKOY BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	MORKUAUK
35	IS BANK(COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK')	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	RISBRUMM
36	TAATTA BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	TAAARU8Y
37	GENERAL BANK (GENBANK)	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	GEOORUMM
38	COMMERCIAL BANK RUBLEV	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	COUERUMM
39	INRESBANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	IREPRUMM
40	COMMERCIAL BANK AGROSOYUZ	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	AGSZRU33
41	CJSC SLAVNEFTBANK (a.k.a. CJSC VTB BANK BELARUS	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	SLANBY22
42	BLACK SEA BANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	BSTDGR2TXXX
43	AO RFK-BANK (RUSSIAN FINANCIAL CORPORATIO)	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	RFCEBRUMM
44	AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	EVFRUMM
45	Bank "ROSSIYA"	11.03.2022	<a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>	ROSYRU2PXXX
46	POST BANK JOINT COMPANY	11.03.2022	Affiliated with a sanctioned bank	POSBRUMM
47	BELAGROPROMBANK JSC, MINSK	11.03.2022	<a href="https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649">https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649</a>	BAPBBY2X
48	JOINT-STOCK COMPANY 'DEVELOPMENT BANK OF THE REPUBLIC OF BELARUS', MINSK	11.03.2022	<a href="https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649">https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649</a>	BRRBY2X
49	ORIENT EXPRESS BANK	11.03.2022	Affiliated with a sanctioned bank	DALVRU8X
50	SMP BANK (BANK SEVERNY MORSKOY PUT)	03.03.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220303">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220303</a>	SMBKRUMM
51	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION	28.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	N/A
52	NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION	28.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220228">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220228</a>	N/A
53	SAROVBUSINESSBANK JSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	SARORU25
54	PAO ROSGOSSTRAXH BANK	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	RUIDRUMM
55	BANK FINANCIAL CORPORATION OTKRITIE PJSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	JSNMRUMM / RUDLRUMM
56	KB VOSTOCHNY PJSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	DALVRU8X
57	SOVCOMBANK OJSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	SOMRRUM1KST
58	BANK NATIONAL FACTORING COMPANY JSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	N/A
59	WEST SIBERIAN COMMERCIAL BANK PJSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	N/A
60	VIETNAM-RUSSIA JOINT VENTURE BANK	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	VRBAVNVX
61	VTB BANK PJSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	VTBRRUMM
62	BM BANK PJSC (BANK MOSCOW)	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	MOSWRUMM

63	NOVIKOMBANK JSCB	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	CNOVRUMM
64	BANK DABRABYT JOINT STOCK COMPANY (FOREIGN BANK MOSKVA-MINSK)	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	MMBNBY22
65	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JSC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	BIC BLBBY2X
66	CETELEM BANK LLC	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	CETBRUMM
67	BLACK SEA BANK	24.02.2022	<a href="https://www.bbc.com/news/uk-politics-60476137">https://www.bbc.com/news/uk-politics-60476137</a>	BSTDGR2TXXX
68	GENERAL BANK	24.02.2022	<a href="https://www.bbc.com/news/uk-politics-60476137">https://www.bbc.com/news/uk-politics-60476137</a>	GEOORUMM
69	IS BANK(COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK')	24.02.2022	<a href="https://www.bbc.com/news/uk-politics-60476137">https://www.bbc.com/news/uk-politics-60476137</a>	RISBRUMM
70	CREDIT BANK OF MOSCOW	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	MCRBRUMM
71	ROSSELKHOZBANK (RUSSIAN AGRICULTURAL BANK)	24.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224</a>	RUAGRUMM
72	CENTRAL BANK OF THE RUSSIAN FEDERATION	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	CBFRUMM
73	BANK BELVEJ OJSC	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	BELBY2X
74	EXIMBANK OF RUSSIA JSC	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	EXIRUMM
75	PROMINVESTBANK	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	UPIBUAUX
76	VEB (STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	BFEARUMM
77	PROMSVYAZBANK PJSC	22.02.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a>	PRMSRUMM
78	Bank "ROSSIYA"	22.02.2022	<a href="https://www.bbc.com/news/uk-politics-60476137">https://www.bbc.com/news/uk-politics-60476137</a>	ROSYRU2PXXX
79	BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	22.02.2022	<a href="https://www.ofsi.gov.uk/consolidated-list-search">OFSI Consolidated List Search (hmtreasury.gov.uk)</a>	BSTDGR2T XXX
80	ABSOLUTBANK (Belarus )	08.09.2021	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20210809">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20210809</a>	ABLTBY22
81	JOINT STOCK COMPANY BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	20.06.2017	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620</a>	BSTDGR2T
82	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	20.06.2017	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620</a>	NOCR RU21
83	JOINT STOCK COMMERCIAL BANK RUBLEV	20.06.2017	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620</a>	COUERUMM
84	VVB, PAO COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH	20.06.2017	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620</a>	YARORU21
85	DOM.RF	19.05.2023	<a href="https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources">https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources</a>	BDRFRUMM
86	QIWI BANK JSC		<a href="#">Blocked persons (UBO) have a significant ownership interest.</a>	BELERUMM
87	Joint Stock Company Petersburg Social Commercial Bank	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	PSOCRU1
88	Joint Stock Company Locko Bank	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	CLOKRUMM
89	Unistream Commercial Bank JSC	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	UMTNRUMM
90	Joint Stock Company Commercial Bank Solidarnost	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	SLDRRU3S
91	JSC Tinkoff Bank	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	TICSRUMM
92	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	23.06.2023	<a href="#">EU SANCTIONS List under 11 package</a>	N/A
93	CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC	23.06.2023	<a href="#">EU SANCTIONS List under 11 package</a>	N/A
94	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (AK BARS BANK)	14.09.2023	<a href="https://ofac.treasury.gov/recent-actions/20230914">https://ofac.treasury.gov/recent-actions/20230914</a>	ARRSRU2K

95	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK (COMMERCIAL BANK SINKO BANK; SINKO BANK LTD)	14.09.2023	<a href="https://ofac.treasury.gov/recent-actions/20230914">https://ofac.treasury.gov/recent-actions/20230914</a>	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	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	VSTARUMM
97	RUSREGIONBANK, Russia (PAO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK)	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	RRBKRU21
98	COMMERCIAL BANK ABSOLUT BANK PAO	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	ABSLRUMM
99	EAST WEST UNITED BANK SA	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	EWUBLULL
100	JOINT STOCK COMPANY POST BANK (a.k.a. POCHTA BANK; a.k.a. POST BANK JSC)	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	POSBURUMM
101	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRR")	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	RRDBRUMM
102	JOINT STOCK COMPANY RUSSIAN STANDARD BANK	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	RSJSRUMM
103	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK (a.k.a. RUSREGIONBANK JSC)	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	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	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	HCFBRUMM
105	EXPOBANK JOINT STOCK COMPANY	12.12.2023	<a href="https://ofac.treasury.gov/recent-actions/20231212">https://ofac.treasury.gov/recent-actions/20231212</a>	EXPNRUMM
106	RUSSIAN DIRECT INVESTMENT FUND	28.02.2022	<a href="https://home.treasury.gov/news/press-releases/jy0612">https://home.treasury.gov/news/press-releases/jy0612</a>	N/A
107	JOINT STOCK COMPANY HALS-DEVELOPMENT	15.12.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215</a>	N/A
108	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR	15.12.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215</a>	N/A
109	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT	15.12.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215</a>	N/A
110	SKOLKOVO FOUNDATION FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES	02.08.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802</a>	N/A
111	SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY	02.08.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802</a>	N/A
112	TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY	02.08.2022	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802</a>	N/A
113	Avangard Joint Stock Bank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	AVGDUAUK
114	Bank RostFinance	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	ROSRU2A
115	Joint Stock Commercial Bank Chelindbank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	CHLBRU4C
116	Joint Stock Commercial Bank International Financial Club	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	ICFIRUMM
117	Joint Stock Commercial Bank Modulbank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	MODBRU22
118	Joint Stock Company Databank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	DATARU33
119	Maritime Joint Stock Bank Joint Stock Company	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	MJSBRUMM
120	Public Joint Stock Company Bystrobank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	BYJSRU33
121	Public Joint Stock Company SPB Bank	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	RTSBRUMM

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

148	JOINT STOCK COMPANY BANK DOM RF	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	BDRFRUMM
149	JOINT STOCK COMPANY BANK FINSERVICE	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	KOMXRUMM
150	JOINT STOCK COMPANY BANK UNITED CAPITAL	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	UNCLRU2P
151	JOINT STOCK COMPANY COALMETBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	UGZARU55
152	JOINT STOCK COMPANY COMMERCIAL BANK URAL	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	JSCORU4P
153	JOINT STOCK COMPANY GUTA BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	TJSBRUMM
154	JOINT STOCK COMPANY NS BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	INUORUMM
155	JOINT STOCK COMPANY PUBLIC TRUST BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	NADORUMM
156	JOINT STOCK COMPANY ROYAL CREDIT BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	ROCERU33
157	JOINT STOCK COMPANY SEVERGAZBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	SGAZRU22
158	JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	EUJKRU55
159	JSC EXI BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	JXIBRU2P
160	JSCB ENERGOBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	TRCBRU2K
161	KAMSKY COMMERCIAL BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	KACORU21
162	LIMITED LIABILITY COMPANY BANK ORANGE	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	PRSRBU2P
163	LIMITED LIABILITY COMPANY BANK ROUND	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	SVIBRUMM
164	LIMITED LIABILITY COMPANY KRONA BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	TRUKRU61
165	NATIONAL STANDARD BANK JOINT STOCK COMPANY	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	CBNNRUMM
166	NEW MOSCOW BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	NEWMRUMM
167	NK BANK JOINT STOCK COMPANY	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	NASPRUMM
168	PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	PTCBRU8V
169	PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	DERZRUMM
170	PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	ITEHRU2P
171	PUBLIC JOINT STOCK COMPANY BANK SINARA	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	SKBERU4E
172	PUBLIC JOINT STOCK COMPANY FINSTAR BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	SAOARU2P
173	PUBLIC JOINT STOCK COMPANY METKOMBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	MTKCRUMM

174	PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	NBTRRUMM
175	PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	PRMTRU8V
176	ROSSITA BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	RICIRUMM
177	RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	ROSORUMM
178	RUSSIAN UNIVERSAL BANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	RUNRUMM
179	VITABANK PJSC	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	VITARU2P
180	WAYBANK JSC	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	WJCMRUMM
181	EVROFINANCE MOSNARBANK	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	EVFRUMM
182	MB BANK (MIR BUSINESS BANK)	21.11.2024	<a href="https://ofac.treasury.gov/recent-actions/20241121">https://ofac.treasury.gov/recent-actions/20241121</a>	MRBBRUMM
183	OJSC KEREMET BANK (Kyrgyzstan)	15.01.2025	<a href="https://ofac.treasury.gov/recent-actions/20250115">https://ofac.treasury.gov/recent-actions/20250115</a>	RINBKG22
184	BANK 131	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	PAYXRUZU
185	SME BANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	RUDVRUMM
186	EXPO BANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	EXPNRUMM
187	OZON BANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	N/A
188	FINAM BANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	FNMMRUMM
189	TATSOTBANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	TSDBRU22
190	TRANSTROYBANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	TRSNRUMM
191	YANDEX BANK	18.07.2025	<a href="#">18-ый пакет санкций ЕС</a>	COAKRUM1
192	OMPANY SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK (PJ	15.10.2025	<a href="https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025">https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025</a>	PRMTRU8V
193	JSC BBR BANK	15.10.2025	<a href="https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025">https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025</a>	BADJRUMM
194	JSC TRANSSTROIBANK	15.10.2025	<a href="https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025">https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025</a>	TRSNRUMM
195	PJS SCBP PRIMSOTSBANK	15.10.2025	<a href="https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025">https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025</a>	PRMTRU8V
196	JSC SOLID BANK	15.10.2025	<a href="https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025">https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025</a>	SLDBRUMM
197	LLC Zemskiy Bank	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	JCZERU3S
198	NON- BANK CREDIT ORGANIZATION 'ISTINA' (JOINT STOCK COMPANY)	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	NCOARUMM
199	COMMERCIAL BANK ABSOLUT BANK PAO	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	ABSLRUMM

200	PJSC "MTS Bank"	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	MBRDRUMM
201	AO "ALFA-BANK"	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	ALFARUMM
202	VTB Bank (China) / VTB BANK (PJSC) SHANGHAI BRANCH	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	VTBRUMM / VTBRNSH
203	VTB BANK (BELARUS), CJSC	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	SLANBY22
204	BANK VTB (KAZAKHSTAN), JSC	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	VTBAK2KZ
205	OJSC Sber Bank (Belarus)	02.12.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	BPSBBY2X
206	Sberbank of Russia (China)	02.12.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	SABRRUMM
207	BANK BELVEB OJSC / Bank BelVEB	02.12.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	BELBKY2X
208	BELORUSSIAN- RUSSIAN BELGAZPROMBANK JOINT STOCK	02.12.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	OLMPBY2X
209	CJSC JSCB Tolubay / Tolubay Bank	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	TOLUKG22
210	OJSC Eurasian Savings Bank	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	KYRKG22
211	CJSC Dushanbe City Bank	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	LCMDTJ22
212	CJSC Spitamen Bank	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	SPRBTJ22
213	"Коммерцбанк Таджикистана" / OJSC 'COMMERCE BANK OF TAJIKISTAN'	12.11.2025	<a href="https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en">https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en</a>	CBTFTJ22
214	AVERS BANK JOINT-STOCK COMPANY	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	BKAVRU2K
215	LIMITED LIABILITY COMPANY BANK TOCHKA	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	LCTCRUMM
216	POST BANK JOINT-STOCK COMPANY	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	POSBRUMM
217	JOINT-STOCK COMPANY COMMERCIAL BANK LANTA-BANK	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	COLKRUMM
218	SINARA BANK JOINT STOCK COMPANY	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	SKBERU4E
219	PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	TJSCRUMM
220	JOINT-STOCK COMMERCIAL BANK ABSOLUT BANK (PUBLIC JOINT-STOCK COMPANY)	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	ABSLRUMM
221	JOINT-STOCK COMMERCIAL BANK AK BARS (PUBLIC JOINT-STOCK COMPANY)	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	ARRSRU2K
222	JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)	24.02.2026	<a href="https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine">https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine</a>	FOJSRUMM
223	«Публичный акционерный коммерческий банк «ДЕРЖАВА» / PJSCB DERZHAVA	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	DERZRUMM
224	Акционерное общество BCS Bank / BCS BANK AO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	BCSBRU55
225	Акционерное общество «ЛЕОБЕРЕЗНЫЙ» / LEVOBEREZHNY NOVOSIBIRSK SOCIAL COMMERCIAL BANK (PJSC)	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	LEVBRU55

226	Публичное акционерное общество СКБ «Металлинвестбанк» / АКВ Metallinvestbank PAO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	SCBMRUMM
227	Акционерное общество Коммерческий банк «Солидарность» / JSC CB SOLIDARNOST	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	SLDRRU3S
228	Общество с ограниченной ответственностью Bank Blanc / BLANC BANK (LLC)	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	VSTARUMM
229	Общество с ограниченной ответственностью BANK ITURUP / BANK ITURUP LLC	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	ITRORU8Y
230	Акционерный коммерческий банк «ЕВРОФИНАНС МОСНАРБАНК» / АКВ Yevrofinans Mosnarbank AO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	EVFRUMM
231	Акционерный коммерческий банк FORA-BANK / FORA BANK JOINT STOCK COMMERCIAL BANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	FOJSRUMM
232	Акционерное общество Банк Русский Стандарт / Bank Russkiy Standart AO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	RSJSRUMM
233	АО «Уральский банк реконструкции и развития» / PJSC The Ural Bank for Reconstruction and Development	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	UBDRU4E
234	Челябинвестбанк / JSC CHELYABINVESTBANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	CHINRU4C
235	АО «Петербургский социальный коммерческий банк» / PJSC PETERSBURG SOCIAL COMMERCIAL BANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	PSOCRU2P · PSOCRU1
236	Публичное акционерное общество «СДМ-Банк» / SDM-Bank PAO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	SJSRUMM
237	Акционерное общество «Банк Аверс» / JSC AVERS BANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	BKAVRU2K
238	Коммерческий банк «Хлынов» (акционерное общество) / COMMERCIAL BANK KHLYNOV JOINT STOCK COMPANY	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	KHOARU22
239	Акционерное общество «Почта банк» / JSC Post Bank	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	POSBRUMM
240	Общество с ограниченной ответственностью Wildberries Bank / Wildberries Bank Company Limited	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	BIK: 44525450
241	Акционерный банк «АВАНГАРД» / АКВ Avangard PAO	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	AVJSRUMM
242	Акционерный инвестиционный коммерческий банк «ENISEISK UNITED BANK» / JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	EUJKRU55
243	OJCS Keremet Bank	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	RINBK22
244	OJSC CAPITAL BANK OF CENTRAL ASIA	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	AKILKG22
245	JOINT DEVELOPMENT BANK	14.05.2026	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506</a>	JDBKLALA
246	JOINT-STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK	16.06.2026	<a href="https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history">https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history</a>	EVFRUMMXXX
247	JOINT STOCK COMPANY YANDEX BANK	16.06.2026	<a href="https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history">https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history</a>	COAKRUM1
248	LIMITED LIABILITY COMPANY WILDBERRIES BANK	16.06.2026	<a href="https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history">https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history</a>	WILBRU22XXX
249	JOINT-STOCK COMPANY COMMERCIAL BANK VYATICH	16.06.2026	<a href="https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history">https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history</a>	BIC- 46126701
250	Joint Development Bank (Laos); JDB	16.06.2026	<a href="https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history">https://www.gov.uk/guidance/russia-list-of-designations-and-sanctions-notices#full-publication-update-history</a>	JDBKLALA