

Список банков под санкциями 22.11.2024

1.	SABRRUMMXXX	ПАО Сбербанк	SBERBANK
2.	VTBRRUMMXXX	ПАО Банк ВТБ	VTB BANK (PJSC)
3.	ALFARUMMXXX	АО "Альфа-Банк"	ALFA-BANK
4.	GAZPRUMMXXX	АО «Газпромбанк»	GAZPROMBANK (JOINT - STOCK COMPANY)
5.	JSNMRUMMXXX	ПАО БАНК "ФК ОТКРЫТИЕ"	BANK OTKRITIE FINANCIAL CORPORATION (PUBLIC JOINT-STOCK COMPANY)
6.	MCRBRUMMXXX	ОАО "МОСКОВСКИЙ КРЕДИТНЫЙ БАНК"	CREDIT BANK OF MOSCOW (PUBLIC JOINT STOCK COMPANY)
7.	RUAGRUMMXXX	АО "РОССЕЛЬХОЗБАНК"	JSC ROSSELKHOZBANK
8.	SOMRRUMMXXX	ПАО "Совкомбанк"	SOVCOMBANK
9.	ROSYRU2PXXX	Акционерный Банк "РОССИЯ"	BANK "ROSSIYA"
10.	RRDBRUMMXXX	Банк "ВБРР" (АО) АО "Всероссийский банк развития регионов"	BANK RRDB (JSC)
11.	PRMSRUMMXXX	ПАО "Промсвязьбанк"	PROMSVYAZBANK
12.	MINNRUMMXXX	ПАО "МИНБанк" ПАО «Московский Индустриальный банк»	JSC 'MOSCOW INDUSTRIAL BANK'
13.	CNOVRUMMXXX	АО АКБ "НОВИКОМБАНК"	JOINT-STOCK COMMERCIAL BANK 'NOVIKOMBANK'
14.	CETBRUMMXXX	"СЕТЕЛЕМ БАНК" ООО	CETELEM BANK
15.	TJSCRUMMXXX	ТКБ БАНК ПАО ПАО "ТРАНСКАПИТАЛБАНК"	TRANSKAPITALBANK
16.	JSCVRUM2XXX	АК БАНК ИНВЕСТИЦИОННЫЙ ТОРГОВЫЙ БАНК	JOINT STOCK COMPANY INVESTTORGBANK
17.	RUIDRUMMXXX	ОАО "РГС БАНК" РОСГОССТРАХ БАНК	ROSGOSSTRAKH BANK
18.	SMBKRRUMMXXX	АО "СМП Банк" АО Банк "Северный морской путь"	SMP BANK
19.	RNCORUMMXXX	РНКБ Банк (ПАО) РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК (ПАО)	RUSSIAN NATIONAL COMMERCIAL BANK
20.	CHRRUA22XXX	Черноморский Банк Развития и реконструкции	Joint-stock company «Chernomorskiy Bank of Development and Reconstruction»
21.	RISBRUMMXXX	АО КБ "ИС Банк", АО Коммерческий банк "Индустриальный Сберегательный Банк"	Joint-Stock Company Commercial Bank "Industrial Savings Bank"
22.	GEOORUMMXXX	ЗАО "ГЕНБАНК"	JSC GENBANK
23.	EXIRRUMMXXX	АО РОСЭКСИМБАНК Государственный специализированный Российский экспортно- импортный банк (акционерное общество)	EXIMBANK OF RUSSIA
24.	RSBNRUMMXXX	ПАО РОСБАНК	PJSC ROSBANK MOSCOW
25.	FAEBRU8VXXX	ПАО "ДАЛЬНЕВОСТОЧНЫЙ БАНК"	FAR EASTERN BANK
26.	NIIZRUMMXXX	"НАЦИНВЕСТПРОМБАНК" (АО)	NATSINVESTPROMBANK
27.	AVTBRUMMXXX	ПАО «БАНК УРАЛСИБ»	PJSC «BANK URALSIB»
28.	JCAMRUMMXXX	Банк СОЮЗ (акционерное общество)	Joint-stock company "Bank SOYUZ"

29.	MBRDRUMMXXX	ПАО «МТС-Банк»	PJSC «MTS Bank»
30.	JSBSRU2PXXX	ПАО «Банк «Санкт-Петербург»	«Bank «Saint-Petersburg» PJSC
31.	ZENIRUMMXXX	ПАО Банк ЗЕНИТ	PJSC BANK ZENIT
32.	COLKRUMMXXX	АКБ «Ланта-Банк» (АО)	Joint stock Company commercial bank «Lanta-Bank»
33.	SCBMRUMMXXX	ПАО АКБ «Металлинвестбанк»	PJSC SCB 'Metallinvestbank'
34.	UNEPRU8VXXX	ПАО АКБ «Приморье»	PJSCB «Primorye»
35.	SJSCRUMMXXX	«СДМ-Банк» (ПАО)	SDM-Bank PJSC
36.	UBRDRU4EXXX	ПАБ «Уральский банк реконструкции и развития»	Public Joint Stock Company «The Ural Bank for Reconstruction and Development»
37.	LEVBRU55XXX	Банк «Левобережный» (ПАО)	Bank «Levoberezhny»
38.	TICSRUMMXXX	АО «Тинькофф Банк»	Tinkoff Bank
39.	UMTNRUMMXXX	Коммерческий Банк Юнистрим	Unistream Commercial Bank JSC
40.	CLOKRUMM XXX	ПАО Локо Банк	Joint Stock Company Locko Bank
41.	PSOCRU2P	Петербургский социальный коммерческий банк	Joint Stock Company Petersburg Social Commercial Bank
42.	SOLIRUMMXXX	Коммерческий Банк Солидарность	Joint Stock Company Commercial Bank Solidarnost
43.	ARRSRU2KXXX	ПАО Ак Барс	AK BARS PUBLIC JOINT STOCK COMPANY
44.	SNKBRUMM	Синко Банк	BANK SINKO BANK
45.	ABSLRUMM	ПАО КБ Абсолют	COMMERCIAL BANK ABSOLUT BANK PAO
46.	EWUBLULLXXX	EAST WEST UNITED BANK SA	EAST WEST UNITED BANK SA
47.	HCFBRUMM	Хоум Кредит	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY
48.		Почта Банк	JOINT STOCK COMPANY POST BANK
49.	RRDBRUMMXXX	Всероссийский банк развития регионов	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK
50.	RSJSRUMMXXX	Русский стандарт	JOINT STOCK COMPANY RUSSIAN STANDARD BANK
51.	RRBKRU22XXX	ПАО КБ Русский региональный банк	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK
52.	EXPNRUMMXXX	АО Экспобанк	EXPOBANK JSC
53.	AVJSRUMMXXX	ПАО АКБ Авангард	AVANGARD JOINT STOCK BANK (a.k.a. AVANGARD BANK)
54.	ROSF RU2A	ООО КБ Ростфинанс	BANK ROSTFINANCE (a.k.a. KAVKAZSKY KOMSELKHOZBANK; a.k.a. LLC COMMERCIAL BANK ROSTFINANCE; a.k.a. ООО CB ROSTFINANS; a.k.a. ROSTFINANS)

55.	CHLBRU4C	ПАО Челиндбанк	JOINT STOCK COMMERCIAL BANK CHELINDBANK
56.	MODBRU22	АО КБ Модульбанк	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK (a.k.a. REGIONAL CREDIT; a.k.a. REGIONALNY KREDIT)
57.	IZHBRU31	АО Датабанк	JOINT STOCK COMPANY DATABANK (a.k.a. BANK IZHKOMBANK JSC; a.k.a. JOINT STOCK COMMERCIAL BANK IZHKOMBANK)
58.	MJSBRUMM	АО Морской Банк	MARITIME JOINT STOCK BANK JOINT STOCK COMPANY (a.k.a. MARITIME BANK)
59.	BYJSRU33	ПАО БыстроБанк	PUBLIC JOINT STOCK COMPANY BYSTROBANK (a.k.a. IZHLADABANK; a.k.a. JOINT STOCK COMPANY BYSTROBANK)
60.	RTSBRUMM	ПАО СПб Банк	PUBLIC JOINT STOCK COMPANY SPB BANK
61.	ICFIRUMM	АО АКБ Международный финансовый клуб (АО АКБ МФК)	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB (a.k.a. MFK BANK; a.k.a. "IFC BANK")
62.	LCTCRUMM	ООО «Банк Точка»	LIMITED LIABILITY COMPANY "BANK TOCHKA"; LLC "Bank Tochka"

Дополнительный список банков под санкциями с 20.12.2024

63.	AGZARUM1	АО Банк Агророс	AKTSIONERNOE OBSHCHESTVO BANK AGROROS UL. Chernyshevskogo, 90, Saratov 410017, Russia;
64.	ITRORU8Y		BANK ITURUP LLC, Pr-kt Kommunisticheskii D. 32, Yuzhno-Sakhalinsk 693020, Russia
65.	BADJRUMM		BBR BANK JOINT STOCK COMPANY (a.k.a. BALTIC DEVELOPMENT BANK CLOSED JOINT STOCK COMPANY; a.k.a. BBR BANK CLOSED JOINT STOCK COMPANY), 1-st Nikoloshchepovsky Pereulok, Stroyenie, 6, 1, Moscow 121099, Russia
66.	BCSBRU55		BCS BANK AO, Building 1, Prospect Mira, 69, Moscow 105064, Russia

67.	BRATRU6B		BRATSKY NARODNY BANK JSC, ul. Komsomolskaya 43, Bratsk 665717, Russia;
68.	CKBBRUMM		CENTROCREDIT BANK, Bld. 1, St Pyatnitskaya, 31/2, Moscow 119017, Russia
69.	ENGORU2K		COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY, ul. Klinicheskaya 83a, Kaliningrad 236016, Russia
70.	KHOARU22		COMMERCIAL BANK KHLYNOV JOINT STOCK COMPANY, Ul. Uritskogo 40, Kirov 610002, Russia
71.	KREMRUMM		COMMERCIAL BANK KREMLYOVSkiY, Per. Nikoloshchepovsky 1st, 6. Page 1, Moscow 121099, Russia
72.	VKNGRU2P		COMMERCIAL JOINT STOCK BANK VIKING, Vladimirsky Av 17, Saint Petersburg 191002, Russia
73.	FABARUMM		CORPORATE FINANCE BANK LLC, 2/10, Build., St. Krasnaya Presnya, 24, Moscow 123376, Russia
74.	FOJSRUMM		ORA BANK JOINT STOCK COMMERCIAL BANK, Zubovsky Boulevard, 25, Moscow 119021, Russia
75.	GAINRUMM		GARANT INVEST BANK JOINT STOCK (a.k.a. GARANT INVEST COMMERCIAL BANK JSC), 1st Kolobovsky Pereulok, 23, Moscow 127048, Russia

76.	RKBZCHZZ		GAZPROMBANK (SWITZERLAND) LTD (a.k.a. GAZPROMBANK SCHWEIZ AG; a.k.a. RUSSISCHE KOMMERZIAL BANK AG), Zollikerstrasse 183, Zurich 8008, Switzerland; Zollikerstrasse 183, Zurich 8032, Switzerland
77.	GAZPRUMM		GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia
78.	GAZPLULL		GPB INTERNATIONAL SA, 15, Rue Bender, Luxembourg 1229, Luxembourg
79.	INEARUMM		INTERSTATE BANK (a.k.a. MEZHGOSUDARSTVENNYI BANK), 15, Shukov Street, Moscow 115162, Russia
80.	NARNRUMM		JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY, 60 Letiya Oktyabrya Blvd., 10A, Moscow 117292, Russia
81.	SJSMRUMM		JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY; a.k.a. JSCB SLAVIA), ul. Kedrova 5A, Moscow 117292, Russia;

82.	AKOARU22		JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL JOINT STOCK MORTGAGE BANK AKIBANK), 88a Mira Avenue, Naberezhnye Chelny 423827, Russia
83.	RNBKRUMM		JOINT STOCK COMPANY AUTO FINANCE BANK (a.k.a. "CLOSED JOINT STOCK COMPANY BANK SIBIR"; a.k.a. "JOINT STOCK COMPANY RN BANK"), 29 Serebryanicheskaya nab., Moscow 109028, Russi
84.	AJSCRU55		JOINT STOCK COMPANY BANK ACCEPT, 14 Ul Sovetskaya, Novosibirsk 630099, Russia
85.	BDRFRUMM		JOINT STOCK COMPANY BANK DOM RF, St. Vozdvizhenka 10, Moscow 125009, Russia
86.	KOMXRUMM		JOINT STOCK COMPANY BANK FINSERVICE, 2nd Floor, Office 1 Room No. 1, 23A, Tarasa Sherchenko Quay, Moscow 121151, Russia
87.	UNCLRU2P		JOINT STOCK COMPANY BANK UNITED CAPITAL, Bldg. 2, Letter A, Gzhatskaya, 21, Saint Petersburg 195220, Russia
88.	UGZARU55		JOINT STOCK COMPANY COALMETBANK (a.k.a. UGLEMETBANK), Ul. Molodogvardeitsev D. 17B, Chelyabinsk 454138, Russia
89.	JSCORU4P		JOINT STOCK COMPANY COMMERCIAL BANK URAL FD, 64 Ul Lenina, Perm 614990, Russia

90.	TJSBRUMM		JOINT STOCK COMPANY GUTA BANK, Building 3, Orlikov Lane 5, Moscow 107078, Russia
91.	INUORUMM		JOINT STOCK COMPANY NS BANK (a.k.a. NS BANK), Dobrovolcheskaya 20 - 2, Moscow, 109004, Russia
92.	NADORUMM		JOINT STOCK COMPANY PUBLIC TRUST BANK (a.k.a. JSC NDBANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia
93.	ROCERU33		JOINT STOCK COMPANY ROYAL CREDIT BANK (a.k.a. "DZEMGI"), 100 letiya Vladivostoku Avenue, 155, 3rd Floor, Letter B, Vladivostok 690068, Russia
94.	SGAZRU22		JOINT STOCK COMPANY SEVERGAZBANK (a.k.a. AO BANK SGB), 3, Blagoveschenskaya Ul., Vologda 160001, Russia
95.	EUJKRU55		JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK, Pom. 25-26-27, 62 Karla Marksa Ul., Krasnoyarsk 660049, Russia
96.	JXIBRU2P		JSC EXI BANK (a.k.a. EKS BANK AO), Ul. Professora Popova D. 23, Saint Petersburg 197376, Russia
97.	TRCBRU2K		JSCB ENERGOBANK, 13/52, Pushkina Street, Kazan 420111, Russia
98.	KACORU21		KAMSKY COMMERCIAL BANK (a.k.a. LIMITED LIABILITY COMPANY KAMA KOMMERCIAL; a.k.a. "KAMCOMBANK"), Gidrostroiteley Street, Building 21, Naberezhnyye Chelny 423800, Russia

99.	PRSBRU2P		LIMITED LIABILITY COMPANY BANK ORANGE, Letter a, Room 13-H, Ul. Ruzovskaya, 16, Lit. A, Saint Petersburg 190013, Russia
100.	SVIBRUMM		LIMITED LIABILITY COMPANY BANK ROUND (a.k.a. FERROBANK LLC; a.k.a. SEVERO VOSTOCHNY INVESTICIONNY BANK), Shosse Rublevskoe 28, Moscow 121609, Russia
101.	TRUKRU61		LIMITED LIABILITY COMPANY KRONA BANK (a.k.a. COMMERCIAL BANK TRUSTCOMBANK LIMITED LIABILITY COMPANY), ul. Dzerzhinskogo 29, Irkutsk 664007, Russia
102.	CBNNRUMM		NATIONAL STANDARD BANK JOINT STOCK COMPANY, Building 57- Building 2-3, Party Lane 1, Moscow 115093, Russia
103.	NEWMRUMM		NEW MOSCOW BANK, Bolshoy Savvinsky Per., D. 2-4-6, P. 10, Moscow 119435, Russia
104.	NASPRUMM		NK BANK JOINT STOCK COMPANY (a.k.a. NATSIONALNY KOSMICHESKI BANK), Miuskaya Sq 2, Moscow 125047, Russia
105.	PTCBRU8V		PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY (a.k.a. PRIMTERKOMBANK), Ul. Semenovskaya D. 6G, Vladivostok 690091, Russia
106.	DERZRUMM		PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA, 2 Bldg 9 Bolshoy Savvinskiy Lane, Moscow 119435, Russia

107.	ITEHRU2P		PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY (a.k.a. PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY; a.k.a. TEKHNOKHIMBANK), Zarododniy Prospekt 46, korp 2, liter B, Saint Petersburg 19119, Russia
108.	SKBERU4E		PUBLIC JOINT STOCK COMPANY BANK SINARA, Kuibyshev Str., 75, Yekaterinburg 620026, Russia
109.	SAOARU2P		PUBLIC JOINT STOCK COMPANY FINSTAR BANK (a.k.a. PJSC BANK SIAB; a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK), Ul Chernigovskaya, pom., 8a, 1N, St. Petersburg 196084, Russia
110.	MTKCRUMM		PUBLIC JOINT STOCK COMPANY METKOMBANK, ul. Oktyabrskaya 36, Kamensk-Uralskiy 623406, Russia
111.	NBTRRUMM		PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST (a.k.a. NATIONAL BANK TRUST), Mozhaysky Val Str., 8, Moscow 121148, Russia
112.	PRMTRU8V		PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK, Partizansky Avenue 44, Vladivostok 690106, Russia
113.	RICIRUMM		ROSSITA BANK (a.k.a. RUSSITA BANK; a.k.a. RUSSITABANK LTD), ul. 1-ya Brestskaya 22, Moscow 125047, Russia

114.	ROSORUMM		RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK (a.k.a. ROSDORBANK), Dubinskaya Street 86, Moscow 115093, Russia
115.	RUNIRUMM		RUSSIAN UNIVERSAL BANK (a.k.a. RUSUNIVERSALBANK), M. Kazannyj Per., 14, Str. 1, Moscow 105064, Russia
116.	VITARU2P		VITABANK PJSC, Room 2, Ulyanovsk Street, 1, Podolsk 142116, Russia
117.	WJCMRUMM		WAYBANK JSC (a.k.a. CB RENTA BANK JSC), Pyatnitskaya street, 57, b.1., Moscow 115184, Russia
118.	EVRFRUMM		EVROFINANCE MOSNARBANK29, ul. Novy Arbat, Moscow 121099, Russia
119.	MRBBRUMM		MB BANK 9/1 ul Mashkova, Moscow 105062, Russia