

23.02.2024 yil holatiga, sanksiya dasturlariga yaqinda kiritilgan banklar va moliyaviy tashkilotlar ro'yxati.
"KDB Bank O'zbekiston" AJning bank hisob raqamlaridan foydalangan holda ro'yxatdagi banklar va moliyaviy tashkilotlar bilan amaliyotlarni amalga oshirish mumkin emas.
Ushbu cheklovlar ro'yxatdagi banklarning 50% va undan ortiq ulushga ega bo'lgan bog'langan banklari uchun ham qo'llaniladi.

| # | Bank nomi | Ijroga kirish muddati | Sanksiyalarga tegishli havola | SWIFT kodi |
|----|--|--------------------------|--|------------|
| 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 LEVOBEREZHNYY 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 | Benefetsiar mulkdori sanksiya ro'yxatiga kiritilgan 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 | Evropa Ittifoqining cheklovchi choralari 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 |

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| 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 | |
| 28 | KOMMERCHESKIY BANK VERKHNEVOLZHSKIY | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | VVBKRU2Y |
| 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 | INKKRU1 |
| 32 | NORTH CREDIT BANK | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | NOCCRU21 |
| 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 |

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| 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 CORPORATIO) | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | RFCBRUMM |
| 44 | AKSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | EVRFRUMM |
| 45 | Bank "ROSSIYA" | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | ROSYRU2PXXX |
| 46 | POST BANK JOINT COMPANY | 11.03.2022 | Sanksiya dasturlariga kiritilgan bank bilan bog'langan | POSBRRUMM |
| 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 | Sanksiya dasturlariga kiritilgan bank bilan bog'langan | 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 | N/A |
| 52 | NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION | 28.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220228 | N/A |

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| 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 OTKRITIE 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 | N/A |
| 59 | WEST SIBERIAN COMMERCIAL BANK PJSC | 24.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224 | N/A |
| 60 | VIETNAM-RUSSIA JOINT VENTURE BANK | 24.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224 | VRBAVNX |
| 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 BLBBBY2X |
| 66 | CETELEM 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 |

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| 71 | ROSSELKHOZBANK (RUSSIAN AGRICULTURAL BANK) | 24.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224 | RUAGRUMM |
| 72 | GAZPROMBANK (USD transactions are not allowed) | 24.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224 | GAZPRUMM |
| 73 | CENTRAL BANK OF THE RUSSIAN FEDERATION | 22.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222 | CBRFRUMM |
| 74 | BANK BELVEB OJSC | 22.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222 | BELB2YX |
| 75 | EXIMBANK OF RUSSIA JSC | 22.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222 | EXIRUMM |
| 76 | PROMINVESTBANK | 22.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222 | UPIB2UX |
| 77 | 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 |
| 78 | PROMSVYAZBANK PJSC | 22.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222 | PRMSRUMM |
| 79 | Bank "ROSSIYA" | 22.02.2022 | https://www.bbc.com/news/uk-politics-60476137 | ROSYRU2PXXX |
| 80 | BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION | 22.02.2022 | OFSI Consolidated List Search (hmtreasury.gov.uk) | BSTDGR2T XXX |
| 81 | ABSOLUTBANK (Belarus) | 08.09.2021 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20210809 | ABLTBY22 |
| 82 | 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 |
| 83 | JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT | 20.06.2017 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620 | NOCR RU21 |
| 84 | JOINT STOCK COMMERCIAL BANK RUBLEV | 20.06.2017 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620 | COUERUMM |
| 85 | VVB, PAO COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH | 20.06.2017 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620 | YARORU21 |
| 86 | 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 |
| 87 | QIWI BANK JSC | | Benefetsiar mulkdori sanktsiya ro'yatiga kiritilgan | BELERUMM |
| 88 | Joint Stock Company Petersburg Social Commercial Bank | 20.07.2023 | https://ofac.treasury.gov/recent-actions/20230720 | PSOCRU21 |

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| 89 | Joint Stock Company Locko Bank | 20.07.2023 | https://ofac.treasury.gov/recent-actions/20230720 | CLOKRUMM |
| 90 | Unistream Commercial Bank JSC | 20.07.2023 | https://ofac.treasury.gov/recent-actions/20230720 | UMTNRUMM |
| 91 | Joint Stock Company Commercial Bank Solidarnost | 20.07.2023 | https://ofac.treasury.gov/recent-actions/20230720 | SLDRRU3S |
| 92 | JSC Tinkoff Bank | 20.07.2023 | https://ofac.treasury.gov/recent-actions/20230720 | TICSRUMM |
| 93 | MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC | 23.06.2023 | EU SANCTIONS List under 11 package | N/A |
| 94 | CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC | 23.06.2023 | EU SANCTIONS List under 11 package | N/A |
| 95 | JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (AK BARS BANK) | 14.09.2023 | https://ofac.treasury.gov/recent-actions/20230914 | ARRSRU2K |
| 96 | 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 |
| 97 | 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 |
| 98 | RUSREGIONBANK, Russia (PAO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK) | 02.11.2023 | https://ofac.treasury.gov/recent-actions/20231102 | RRBKRU21 |
| 99 | COMMERCIAL BANK ABSOLUT BANK PAO | 02.11.2023 | https://ofac.treasury.gov/recent-actions/20231102 | ABSLRUMM |
| 100 | EAST WEST UNITED BANK SA | 02.11.2023 | https://ofac.treasury.gov/recent-actions/20231102 | EWUBLULL |
| 101 | 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 |
| 102 | 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 |
| 103 | JOINT STOCK COMPANY RUSSIAN STANDARD BANK | 02.11.2023 | https://ofac.treasury.gov/recent-actions/20231102 | RSJSRUMM |
| 104 | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSKI REGIONALNY BANK (a.k.a. RUSREGIONBANK JSC) | 02.11.2023 | https://ofac.treasury.gov/recent-actions/20231102 | RRBKRU21 |
| 105 | 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 |

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| 106 | EXPOBANK JOINT STOCK COMPANY | 12.12.2023 | https://ofac.treasury.gov/recent-actions/20231212 | EXPNRUMM |
| 106 | EXPOBANK JOINT STOCK COMPANY | 12.12.2023 | https://ofac.treasury.gov/recent-actions/20231212 | EXPNRUMM |
| 107 | RUSSIAN DIRECT INVESTMENT FUND | 28.02.2022 | https://home.treasury.gov/news/press-releases/jy0612 | N/A |
| 108 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR | 15.12.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 | N/A |
| 109 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT | 15.12.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 | N/A |
| 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 | N/A |
| 111 | SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY | 02.08.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802 | N/A |
| 112 | TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY | 02.08.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802 | N/A |
| 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 | ROSFU2A |
| 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 |

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| 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 |
| 122 | Public Joint Stock Company SPB Bank | 23.02.2024 | https://ofac.treasury.gov/recent-actions/20240223 | RTSBRUMM |