

List of banks and financial institutions included into the recent sanction programs, as of 24.02.2026
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	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	UNEPUR8V
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 LEVBEREZHYNY 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	SJSKRUMM
12	TINKOFF BANK	26.12.2022 19.05.2023	Blocked persons (UBO) have a significant ownership interest 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	EU Restrictive measures 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	TJSKRUMM
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	MOBKURMM
27	PJSC BANK VVB (INCORPORATION BANK YAROSLAVICH)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	N/A
28	KOMMERCHESKIY BANK VERKHNEVOLZHSKIY	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	VVBKRUZY
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 SLAVNEFTBANK (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	RFCEBRUMM
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	Affiliated with a sanctioned bank	POSBRUMM
47	BELAGROPROMBANK JSC, MINSK	11.03.2022	https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649	BAPB8Y2X
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	BR8BY2X
49	ORIENT EXPRESS BANK	11.03.2022	Affiliated with a sanctioned bank	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
53	SAROVBUSINESSBANK JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	SARORU25
54	PAO ROSGOSSTRAXH 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	VRBAVNVX
61	VTB BANK PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	VTBRUMM
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	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
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	BELBY2X
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 VNESHNECONOMBANK)	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		Blocked persons (UBO) have a significant ownership interest	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	EU SANCTIONS List under 11 package	N/A
93	CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC	23.06.2023	EU SANCTIONS List under 11 package	N/A
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	POSBURUMM
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	N/A
107	JOINT STOCK COMPANY HALS-DEVELOPMENT	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	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	ROSRU2A
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	N/A
124	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	19.09.2024	https://ofac.treasury.gov/recent-actions/20240612	N/A
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	N/A
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	BADIRUMM
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	JOINT 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	SJSRUMM
145	JOINT 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	EUJKRU55
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	PRSRBU2P
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	PRIMORSKY 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	PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK	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	RUNRUMM
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	EVFRUMM
182	MB BANK (MIR BUSINESS BANK)	21.11.2024	https://ofac.treasury.gov/recent-actions/20241121	MRBBRUMM
183	OJSC KEREMET BANK (Kyrgyzstan)	15.01.2025	https://ofac.treasury.gov/recent-actions/20250115	RINBKG22
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/A
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
192	OMPANY SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK (PJSC)	15.10.2025	https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025	PRMTRU8V
193	JSC BBR BANK	15.10.2025	https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025	BADJRUMM
194	JSC TRANSSTROIBANK	15.10.2025	https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025	TRSNRUMM
195	PJS SCBP PRIMSOTSBANK	15.10.2025	https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025	PRMTRU8V
196	JSC SOLID BANK	15.10.2025	https://www.gov.uk/government/publications/list-of-russia-sanctions-targets-15-october-2025/list-of-russia-sanctions-targets-15-october-2025	SLDBRUMM
197	LLC Zemskiy Bank	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	JCZERU3S
198	NON- BANK CREDIT ORGANIZATION 'ISTINA' (JOINT STOCK COMPANY)	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	NCOARUMM
199	COMMERCIAL BANK ABSOLUT BANK PAO	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	ABSLRUMM

200	PJSC "MTS Bank"	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	MBRDRUMM
201	AO "ALFA-BANK"	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	ALFARUMM
202	VTB Bank (China) / VTB BANK (PJSC) SHANGHAI BRANCH	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	VTBRRUMM / VTBRCNSH
203	VTB BANK (BELARUS), CJSC	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	SLANBY22
204	BANK VTB (KAZAKHSTAN), JSC	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	VTBAKZKZ
205	OJSC Sber Bank (Belarus)	02.12.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	BPSBBY2X
206	Sberbank of Russia (China)	02.12.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	SABRRUMM
207	BANK BELVEB OJSC / Bank BelVEB	02.12.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	BELBKY2X
208	BELORUSSIAN- RUSSIAN BELGAZPROMBANK JOINT STOCK	02.12.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	OLMPBY2X
209	CJSC JSCB Tolubay / Tolubay Bank	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	TOLUKG22
210	OJSC Eurasian Savings Bank	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	KYRKGK22
211	CJSC Dushanbe City Bank	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	LCMDTJ22
212	CJSC Spitamen Bank	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	SPRBTJ22
213	"Коммерцбанк Таджикистана" / OJSC "COMMERCE BANK OF TAJIKISTAN"	12.11.2025	https://finance.ec.europa.eu/news/eu-adopts-19th-package-sanctions-against-russia-2025-10-23_en	CBTFTJ22
214	AVERS BANK JOINT-STOCK COMPANY	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	BKAVRU2K
215	LIMITED LIABILITY COMPANY BANK TOCHKA	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	LCTCRUMM
216	POST BANK JOINT-STOCK COMPANY	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	POSBRUMM
217	JOINT-STOCK COMPANY COMMERCIAL BANK LANTA-BANK	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	COLKRUMM
218	SINARA BANK JOINT STOCK COMPANY	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	SKBERU4E
219	PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	TJSCRUMM
220	JOINT-STOCK COMMERCIAL BANK ABSOLUT BANK (PUBLIC JOINT-STOCK COMPANY)	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	ABSLRUMM
221	JOINT-STOCK COMMERCIAL BANK AK BARS (PUBLIC JOINT-STOCK COMPANY)	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	ARRSRU2K
222	JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)	24.02.2026	https://www.gov.uk/government/news/uk-announces-biggest-sanctions-package-against-russia-four-yearson-from-full-scale-invasion-of-ukraine	FOJSRUMM