

**List of banks and financial institutions included into the recent sanction programs, as of 21.11.2024.**  
**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>	UNEP8UV
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 LEVBEREZHNY 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>	SJSCRUMM
12	TINKOFF BANK	26.12.2022 19.05.2023	Blocked persons (UBO) have a significant ownership interest. <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/20212115">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20212115</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>	RSBMRUMM
14	RUSSIAN REGIONAL DEVELOPMENT BANK	07.12.2022 19.05.2023	EU Restrictive measures <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>	RRDRBU
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>	TJSCRUMM
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://www.ofac.treasury.gov/OFAC/Consolidated-List-Search">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>	MOBKURMM
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>	VVBKRU2Y
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>	TAAARUBY
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 SLAVNEFTEBANK (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>	RFCBRUMM
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	POSBRRUMM
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>	BRRBBY2X
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>	SARORU2S
54	PAO ROSGOSSTRAKH 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>	VRBAVNXX
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>	VTBRUMM
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 BLBBBY2X
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	GAZPROMBANK (USD transactions are not allowed)	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>	GAZPRUMM
73	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
74	BANK BELVEB 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
75	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
76	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
77	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>	BFERUMM
78	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
79	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
80	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
81	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>	ABLBY22
82	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
83	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
84	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
85	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
86	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
87	QIWI BANK JSC		<a href="#">Blocked persons (UBO) have a significant ownership interest.</a>	BELERUMM
88	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>	PSOCUA1
89	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
90	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
91	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
92	JSC Tinkoff Bank	20.07.2023	<a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>	TICSRUMM
93	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	23.06.2023	<a href="#">EU SANCTIONS List under 11 package</a>	N/A
94	CMRBank, TSMRBank, Bank "Centre for International Settlements" LLC	23.06.2023	<a href="#">EU SANCTIONS List under 11 package</a>	N/A
95	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
96	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
97	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
98	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
99	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
100	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>	EWUBULLL
101	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>	POSRUMM
102	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBR")	02.11.2023	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	RRDRUMM
103	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>	RSISRUMM
104	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSKI 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
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	<a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>	HCFBRUMM
106	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

107	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
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>	AVGDUAIK
114	Bank RostFinance	23.02.2024	<a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>	ROSFU2A
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>	BADJURUM
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 KHYLYNOV 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	STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COM	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>	SISMRUMM
145	STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK CO	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>	AISCRU55
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>	PRSBRU2P
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>	CBNRRUMM
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	MORSKY 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>	SAORU2P
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>	NBTRUMM
175	PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMORSKY	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>	RUNIRUMM
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>	MRBRRUMM