

14.05.2026 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 | 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 | 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 Itifoqining cheklovchi choralar 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 | MOBKURUMM |
| 27 | PJSC BANK VVB (INCORPORATION BANK YAROSLAVICH) | 11.03.2022 | https://www.treasury.gov/ofac/downloads/sdnlist.txt | Mavjud emas |
| 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 |

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| 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 | AKTIONERNY 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 | Sanksiya dasturlariga kiritilgan bank bilan bog'langan | 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 | 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 | Mavjud emas |
| 52 | NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION | 28.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220228 | Mavjud emas |
| 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 | Mavjud emas |
| 59 | WEST SIBERIAN COMMERCIAL BANK PJSC | 24.02.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224 | Mavjud emas |
| 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 |

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| 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 VNESHECONOMBANK) | 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 | | Benefetsiar mulkdori sanksiya ro'yxatiga kiritilgan | 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 | Evropa Ittifoqi sanksiyalari ro'yxati, 11chi to'plami | Mavjud emas |
| 93 | CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC | 23.06.2023 | Evropa Ittifoqi sanksiyalari ro'yxati, 11chi to'plami | Mavjud emas |
| 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 |

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| 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. VSEROSSIYSKY 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 | Mavjud emas |
| 107 | JOINT STOCK COMPANY HALS-DEVELOPMENT | 15.12.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 | Mavjud emas |
| 108 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR | 15.12.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 | Mavjud emas |
| 109 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT | 15.12.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215 | Mavjud emas |
| 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 | Mavjud emas |
| 111 | SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY | 02.08.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802 | Mavjud emas |
| 112 | TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY | 02.08.2022 | https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802 | Mavjud emas |
| 113 | Avangard Joint Stock Bank | 23.02.2024 | https://ofac.treasury.gov/recent-actions/20240223 | AVGDUAIK |
| 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 |

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| 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 | Mavjud emas |
| 124 | MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC | 19.09.2024 | https://ofac.treasury.gov/recent-actions/20240612 | Mavjud emas |
| 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 | Mavjud emas |
| 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 | BADJURUMM |
| 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 | 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 | SJSMRUMM |
| 145 | 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 |

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| 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 | EUIKRU55 |
| 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 | PRSBRU2P |
| 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 | MORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIAB | 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 |

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| 174 | PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST | 21.11.2024 | https://ofac.treasury.gov/recent-actions/20241121 | NBTRRUMM |
| 175 | LIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSB | 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 | KEREMET BANK OJSC | 15.01.2025 | https://ofac.treasury.gov/recent-actions/20250115 | RINBK22 |
| 184 | BANK 131 | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | PAYXRUZU |
| 185 | SME BANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | RUDVRUMM |
| 186 | EXPO BANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | EXPNRUMM |
| 187 | OZON BANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | Mavjud emas |
| 188 | FINAM BANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | FNMMRUMM |
| 189 | TATSOTBANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | TSDBRU22 |
| 190 | TRANSTROYBANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | TRSNRUMM |
| 191 | YANDEX BANK | 18.07.2025 | Evropa Ittifoqi sanksiyalari ro'yxati, 18chi to'plami | COAKRUM1 |
| 192 | OMPANY SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK (PJ | 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 |

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| 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 | VTBRUMM / VTBRNSH |
| 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 | VTBAK2KZ |
| 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 | BPSB2YX |
| 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 | BELB2YX |
| 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 | OLMP2YX |
| 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 | KYRKG22 |
| 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 | ОАО "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-invasionof-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-invasionof-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-invasionof-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-invasionof-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-invasionof-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-invasionof-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-invasionof-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-invasionof-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-invasionof-ukraine | FOJSRUMM |
| 223 | «Публичный акционерный коммерческий банк «ДЕРЖАВА» / PJSCB DERZHAVA | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | DERZRUMM |
| 224 | Акционерное общество BCS Bank / BCS BANK AO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | BCSBRU55 |
| 225 | Акционерное общество «ЛЕОБЕРЕЗНЫЙ» / LEVOBEREZHNY NOVOSIBIRSK SOCIAL COMMERCIAL BANK (PJSC) | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | LEVBRU55 |

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| 226 | Публичное акционерное общество СКБ «Металлинвестбанк» / АКВ Metallinvestbank PAO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | SCBMRUMM |
| 227 | Акционерное общество Коммерческий банк «Солидарность» / JSC CB SOLIDARNOST | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | SLDRRU3S |
| 228 | Общество с ограниченной ответственностью Bank Blanc / BLANC BANK (LLC) | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | VSTARUMM |
| 229 | Общество с ограниченной ответственностью BANK ITURUP / BANK ITURUP LLC | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | ITRORU8Y |
| 230 | Акционерный коммерческий банк «ЕВРОФИНАНС МОСНАРБАНК» / АКВ Yevrofinans Mosnarbank AO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | EVFRUMM |
| 231 | Акционерный коммерческий банк FORA-BANK / FORA BANK JOINT STOCK COMMERCIAL BANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | FOJSRUMM |
| 232 | Акционерное общество Банк Русский Стандарт / Bank Russkiy Standart AO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | RSJSRUMM |
| 233 | АО «Уральский банк реконструкции и развития» / PJSC The Ural Bank for Reconstruction and Development | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | UBRDURU4E |
| 234 | Челябинвестбанк / JSC CHELYABINVESTBANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | CHINRU4C |
| 235 | АО «Петербургский социальный коммерческий банк» / PJSC PETERSBURG SOCIAL COMMERCIAL BANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | PSOCRU2P · PSOCRUA1 |
| 236 | Публичное акционерное общество «СДМ-Банк» / SDM-Bank PAO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | SJSRUMM |
| 237 | Акционерное общество «Банк Аверс» / JSC AVERS BANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | BKAVRU2K |
| 238 | Коммерческий банк «Хлынов» (акционерное общество) / COMMERCIAL BANK KHLYNOV JOINT STOCK COMPANY | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | KHOARU22 |
| 239 | Акционерное общество «Почта банк» / JSC Post Bank | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | POSBRUMM |
| 240 | Общество с ограниченной ответственностью Wildberries Bank / Wildberries Bank Company Limited | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | BIK: 44525450 |
| 241 | Акционерный банк «АВАНГАРД» / АКВ Avangard PAO | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | AVJSRUMM |
| 242 | Акционерный инвестиционный коммерческий банк «ENISEISK UNITED BANK» / JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | EUJKRU5S |
| 243 | OJCS Keremet Bank | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | RINBKG22 |
| 244 | OJSC CAPITAL BANK OF CENTRAL ASIA | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | AKILKG22 |
| 245 | JOINT DEVELOPMENT BANK | 14.05.2026 | https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202600506 | JDBKLALA |