

**Список банков и финансовых учреждений, включенных в недавние программы санкций по состоянию на 23.02.2024 г.
Операции с перечисленными банками и финансовыми учреждениями с использованием банковских счетов АО "КДБ Банк Узбекистан" не допускаются.
Те же ограничения распространяются на аффилированные банки, в которых перечисленные банки имеют 50% и более акций.**

#	Наименование Банка	Дата вступления в силу	Активная ссылка на источник	SWIFT Код
1	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	JSBSRU2P
2	BANK ZENIT PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	ZENIRUMM
3	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	MCRBRUMM
4	JOINT STOCK COMMERCIAL BANK PRIMORYE	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	UNEPRU8V
5	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	COLKRUMM
6	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	LEVBRU55
7	PUBLIC JOINT STOCK COMPANY BANK URALSIB	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	AVTBRUMM
8	PUBLIC JOINT STOCK COMPANY MTS BANK	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	MBRDRUMM
9	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK	24.02.2023 19.05.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224 https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	SCBMRUMM
10	PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	UBRDRU4E
11	SDM-BANK PUBLIC JOINT STOCK COMPANY	24.02.2023	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224	SJSCRUMM
12	TINKOFF BANK	26.12.2022 19.05.2023	Бенефициарный собственник находится под санкциями 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	Ограничительные меры ЕС 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	TJSCRUMM
19	PJSC INVESTTRADEBANK	20.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220420	JSCVRUM2
20	ALFA-BANK	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	ALFARUMM
21	SBERBANK OF RUSSIA PJSC	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	SABRRUMM
22	AMSTERDAM TRADE BANK NV	06.04.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220406	ATBANL2A
23	URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	24.03.2022	OFSI Consolidated List Search (hmtreasury.gov.uk)	UBRDRU4E XXX
24	JSB SOBINBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	SBBARUMM
25	RUSSIAN NATIONAL COMMERCIAL BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RNCORUMM
26	PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (MOSKOVSKI OBLASTNOI BANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	MOBKURUMM
27	PJSC BANK VVB (INCORPORATION BANK YAROSLAVICH)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	
28	KOMMERCHESKIY BANK VERKHNEVOLZHSKIY	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	VVBKRU2Y
29	KRASNODAR REGIONAL INVESTMENT BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	KRRIRU22
30	INVESTCAPITALBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	INAKRU41
31	INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (INRESBANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	INKKRUM1
32	NORTH CREDIT BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	NOCCRU21
33	MOSCOW JOINT-STOCK BANK TEMPBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	TMJSRUMM
34	JSC SEVASTOPOLSKY MORSKOY BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	MORKUAUK

35	IS BANK(COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK')	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RISBRUMM
36	TAATTA BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	TAAARU8Y
37	GENERAL BANK (GENBANK)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	GEOORUMM
38	COMMERCIAL BANK RUBLEV	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	COUERUMM
39	INRESBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	IREPRUMM
40	COMMERCIAL BANK AGROSOYUZ	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	AGSZRU33
41	CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	SLANBY22
42	BLACK SEA BANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	BSTDGR2TXXX
43	AO RFK-BANK (RUSSIAN FINANCIAL CORPORATIO)	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	RFCBRUMM
44	AKSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	EVFRUMM
45	Bank "ROSSIYA"	11.03.2022	https://www.treasury.gov/ofac/downloads/sdnlist.txt	ROSYRU2PXXX
46	POST BANK JOINT COMPANY	11.03.2022	Аффилирован с банком, включенным в программы санкций	POSBRRUMM
47	BELAGROPROMBANK JSC, MINSK	11.03.2022	https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649	BAPBBY2X
48	JOINT-STOCK COMPANY 'DEVELOPMENT BANK OF THE REPUBLIC OF BELARUS', MINSK	11.03.2022	https://ec.europa.eu/commission/presscorner/detail/en/ip_22_1649	BRRBBY2X
49	ORIENT EXPRESS BANK	11.03.2022	Аффилирован с банком, включенным в программы санкций	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	SARORU2S
54	PAO ROSGOSSTRAKH BANK	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	RUIDRUMM
55	BANK FINANCIAL CORPORATION OTKRITIE PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	JSNMRUMM / RUDLRUMM
56	KB VOSTOCHNY PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	DALVRU8X
57	SOVCOMBANK OJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	SOMRRUM1KST
58	BANK NATIONAL FACTORING COMPANY JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	N/A
59	WEST SIBERIAN COMMERCIAL BANK PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	N/A
60	VIETNAM-RUSSIA JOINT VENTURE BANK	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	VRBAVNX
61	VTB BANK PJSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	VTBRRUMM
62	BM BANK PJSC (BANK MOSCOW)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MOSWRUMM
63	NOVIKOMBANK JSCB	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	CNOVRUMM
64	BANK DABRABYT JOINT STOCK COMPANY (FOREIGN BANK MOSKVA-MINSK)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MMBNBY22
65	BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JSC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	BIC BLBBBY2X
66	CETELEM BANK LLC	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	CETBRUMM
67	BLACK SEA BANK	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	BSTDGR2TXXX
68	GENERAL BANK	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	GEOORUMM
69	IS BANK(COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK')	24.02.2022	https://www.bbc.com/news/uk-politics-60476137	RISBRUMM
70	CREDIT BANK OF MOSCOW	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	MCRBRUMM

71	ROSSELKHOZBANK (RUSSIAN AGRICULTURAL BANK)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	RUAGRUMM
72	GAZPROMBANK (USD transactions are not allowed)	24.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220224	GAZPRUMM
73	CENTRAL BANK OF THE RUSSIAN FEDERATION	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	CBRFRUMM
74	BANK BELVEB OJSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	BELB2YX
75	EXIMBANK OF RUSSIA JSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	EXIRUMM
76	PROMINVESTBANK	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	UPIB2UX
77	VEB (STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	BFEARUMM
78	PROMSVYAZBANK PJSC	22.02.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222	PRMSRUMM
79	Bank "ROSSIYA"	22.02.2022	https://www.bbc.com/news/uk-politics-60476137	ROSYRU2PXXX
80	BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	22.02.2022	OFSI Consolidated List Search (hmtreasury.gov.uk)	BSTDGR2T XXX
81	ABSOLUTBANK (Belarus)	08.09.2021	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20210809	ABLTBY22
82	JOINT STOCK COMPANY BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	BSTDGR2T
83	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	NOCR RU21
84	JOINT STOCK COMMERCIAL BANK RUBLEV	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	COUERUMM
85	VVB, PAO COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH	20.06.2017	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20170620	YARORU21
86	DOM.RF	19.05.2023	https://www.gov.uk/government/news/uk-sanctions-target-russias-theft-of-ukrainian-grain-advanced-military-technology-and-remaining-revenue-sources	BDRFRUMM
87	QIWI BANK JSC		Бенефициарный собственник находится под санкциями.	BELERUMM
88	Joint Stock Company Petersburg Social Commercial Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	PSOCUA1

89	Joint Stock Company Locko Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	CLOKRUMM
90	Unistream Commercial Bank JSC	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	UMTRUMM
91	Joint Stock Company Commercial Bank Solidarnost	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	SLDRRU3S
92	JSC Tinkoff Bank	20.07.2023	https://ofac.treasury.gov/recent-actions/20230720	TICSRUMM
93	MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC	23.06.2023	EU SANCTIONS List under 11 package	N/A
94	CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC	23.06.2023	EU SANCTIONS List under 11 package	N/A
95	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (AK BARS BANK)	14.09.2023	https://ofac.treasury.gov/recent-actions/20230914	ARRSRU2K
96	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK (COMMERCIAL BANK SINKO BANK; SINKO BANK LTD)	14.09.2023	https://ofac.treasury.gov/recent-actions/20230914	SNKBRUMM
97	BLANC BANK LIMITED LIABILITY COMPANY (a.k.a. BLANC BANK LLC; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	VSTARUMM
98	RUSREGIONBANK, Russia (PAO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRBKRU21
99	COMMERCIAL BANK ABSOLUT BANK PAO	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	ABSLRUMM
100	EAST WEST UNITED BANK SA	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	EWUBLULL
101	JOINT STOCK COMPANY POST BANK (a.k.a. POCHTA BANK; a.k.a. POST BANK JSC)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	POSBRUMM
102	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRR")	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRDBRUMM
103	JOINT STOCK COMPANY RUSSIAN STANDARD BANK	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RSJSRUMM
104	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSKI REGIONALNY BANK (a.k.a. RUSREGIONBANK JSC)	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	RRBKRU21
105	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY (a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC; a.k.a. "HCF BANK")	02.11.2023	https://ofac.treasury.gov/recent-actions/20231102	HCFBRUMM

106	EXPOBANK JOINT STOCK COMPANY	12.12.2023	https://ofac.treasury.gov/recent-actions/20231212	EXPNRUMM
107	RUSSIAN DIRECT INVESTMENT FUND	28.02.2022	https://home.treasury.gov/news/press-releases/jy0612	N/A
108	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	N/A
109	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT	15.12.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215	N/A
110	SKOLKOVO FOUNDATION FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	N/A
111	SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	N/A
112	TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY	02.08.2022	https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220802	N/A
113	Avangard Joint Stock Bank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	AVGDUAUK
114	Bank RostFinance	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	ROSFRU2A
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
122	Public Joint Stock Company SPB Bank	23.02.2024	https://ofac.treasury.gov/recent-actions/20240223	RTSBRUMM