

截止2024年2月， 俄罗斯被制裁银行全名单及贸易企业对策

共215家

名单来源：格兰德RMD（全球企业风险预警查询平台）

名单类型：制裁、警示、执法

名单出处：美国制裁名单、加拿大金融机构监管外国银行代表处、澳大利亚制裁名单、加拿大制裁名单、欧盟金融制裁名单、欧盟旅行禁令综合清单、英国制裁名单、联合国安全理事会综合名单、世界银行不合格公司和个人名单、香港证券及期货事务监察委员会、瑞士监管局局非在营名单、瑞士监管局警告名单、格兰德全球信用报告风险名单、查全球非在营企业名单、催全球账款催收名单

序号	名称	国家	别名
1	ООО ТАМОЗHENNAYA KARTA	RU	TAMOZHENNAYA KARTA
2	ОBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI	RU	ITS LLC LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES ООО MTU
3	Internet Research Agency	RU	INTERNET RESEARCH AGENCY АГЕНТСТВО ИНТЕРНЕТ ИССЛЕДОВАНИЙ
4	А л ь ф а - Б а н к Alfa-Bank JSC Société par actions Alfa-Bank Alfa Bank SA	RU	Alfa Bank SA Alfa-Bank JSC Société par actions Alfa-Bank А л ь ф а - Б а н к
5	AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE	RU	АО SOVKOMBANK STRAKHOVANIE SOVCOMBANK INSURANCE JSC
6	Bank Uralsib PJSC BANK URALSIB	RU	BANK URALSIB PJSC BANK URALSIB УРАЛСИБ БАНК УРАЛСИБ

7	Bank Uralsib PJSC BANK URALSIB	RU	BANK URALSIB PJSC BANK URALSIB УРАЛСИБ БАНК УРАЛСИБ
8	Bank Rossiya Bank of Russia Russia Bank	RU	BANK ROSSIYA BANK OF RUSSIA RUSSIA BANK АКЦИОНЕРНОЕ ОБЩЕСТВО "АКЦИОНЕР НЫЙ БАНК "РОССИЯ"
9	Bank Rossiya Bank of Russia Russia Bank	RU	BANK ROSSIYA BANK OF RUSSIA RUSSIA BANK АКЦИОНЕРНОЕ ОБЩЕСТВО "АКЦИОНЕР НЫЙ БАНК "РОССИЯ"
10	Агентство интернет-исследо ваний Internet Research Agency Agencija za spletne raziskave Agenția pentru cercetarea internetului Agencja Badań Internetowych Agenzia per la ricerca su internet Agencia de Investigación de Internet	RU	Agencia de Investigación de Internet Agencija za spletne raziskave Agencja Badań Internetowych Agenzia per la ricerca su internet Agenția pentru cercetarea internetului Internet Research Agency Агентство интернет-исследовани й
11	CREDIT URAL BANK	RU	BANK KUB AO CREDIT URAL BANK JOINT-STOCK COMPANY KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO KUB OAO

12	Л и г а б е з о п а с н о г о и н т е р н е т а Safe Internet League Ligue pour un internet sûr Liga für ein sicheres Internet Liga por un Internet Seguro Liga da Internet Segura Liga Bezpiecznego Internetu Biztonságos Internet Liga Liga bezpečného internetu Л и г а т а з а б е з о п а с е н и н т е р н е т т Liga pentru un internet sigur Liga za siguran internet Ligan för ett säkert internet Turvallinen internet-järjestö Lige za varen internet Saugaus interneto lyga Lega għal Internet Sikur Turvalise Interneti Liiga an Léig um Idirlíon Sábháilte	RU	Biztonságos Internet Liga Lega għal Internet Sikur Liga Bezpiecznego Internetu Liga bezpečného internetu Liga da Internet Segura Liga für ein sicheres Internet Liga pentru un internet sigur Liga por un Internet Seguro Liga za siguran internet Ligan för ett säkert internet Lige za varen internet Ligue pour un internet sûr Safe Internet League Saugaus interneto lyga Turvalise Interneti Liiga Turvallinen internet-järjestö an Léig um Idirlíon Sábháilte Л и г а б е з о п а с н о г о и н т е р н е т а Л и г а т а з а б е з о п а с е н и н т е р н е т
13	А О "Т и н ь к о ф ф б а н к" Tinkoff Bank JSC Société par actions Tinkoff Bank Tinkoff Bank SA Banka Tinkoff d.d.	RU	Banka Tinkoff d.d. Société par actions Tinkoff Bank Tinkoff Bank SA Tinkoff Bank JSC А О "Т и н ь к о ф ф б а н к"

14	Банк "Россия" Bank Rossiya Banco Rossiya Banca Rossiya Банка „Русия“ Bank Rossija Banka Rusko	RU	Banca Rossiya Banco Rossiya Bank Rossija Bank Rossiya Banka Rusko Банк "Россия" Банка „Русия“
15	Bank Zenit PJSC	RU	BANK ZENIT PJSC БАНК ЗЕНИТ
16	Bank Zenit PJSC	RU	BANK ZENIT PJSC БАНК ЗЕНИТ
17	SMP Bank SMP Bank AO SMP OJSC	RU	SMP BANK SMP BANK AO SMP OJSC СМП БАНК
18	SMP Bank SMP Bank AO SMP OJSC	RU	SMP BANK SMP BANK AO SMP OJSC СМП БАНК
19	Bank St Petersburg PJSC Bank Sankt-Petersburg Bank St. Petersburg	RU	BANK ST PETERSBURG PJSC BANK SANKT-PETERSBURG BANK ST. PETERSBURG БАНК САНКТ-ПЕТЕРБУРГ
20	Bank St Petersburg PJSC Bank Sankt-Petersburg Bank St. Petersburg	RU	BANK ST PETERSBURG PJSC BANK SANKT-PETERSBURG BANK ST. PETERSBURG БАНК САНКТ-ПЕТЕРБУРГ

21	Агентство интернет-исследований Internet Research Agency Agencija za spletno raziskave Agenția pentru cercetarea internetului Agencja Badań Internetowych Agência de Investigação da Internet Internetkutató Ügynökség Internetová výskumná agentúra	RU	Agencija za spletno raziskave Agencja Badań Internetowych Agenția pentru cercetarea internetului Agência de Investigação da Internet Internet Research Agency Internetkutató Ügynökség Internetová výskumná agentúra Агентство интернет-исследований
22	JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK	RU	REGIONAL CREDIT REGIONALNY KREDIT
23	Alfa-Bank	RU	Альфа-банк
24	Cetelem Bank	RU	Сетелем банк
25	АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК» Far Eastern Bank DALNEVOSTOCHNIY BANK Banco de Extremo Oriente TÁVOL-KELETI BANK Banca Orientului Îndepărtat Banka Dálného východu TOLIMŲJŲ RYTŲ BANKAS	RU	Banca Orientului Îndepărtat Banco de Extremo Oriente Banka Dálného východu DALNEVOSTOCHNIY BANK Far Eastern Bank TOLIMŲJŲ RYTŲ BANKAS TÁVOL-KELETI BANK АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
26	VTB Bank (Public Joint-Stock Company) VTB VTB Bank (PJSC)	RU	VTB BANK (PUBLIC JOINT-STOCK COMPANY) VTB VTB BANK (PJSC) БАНК ВТБ (ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)

27	VTB Bank (Public Joint-Stock Company) VTB VTB Bank (PJSC)	RU	VTB BANK (PUBLIC JOINT-STOCK COMPANY) VTB VTB BANK (PJSC) БАНК ВТБ (ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)
28	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK	RU	JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК
29	Joint Stock Company Moscow Industrial Bank JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK JSC MOSCOW INDUSTRIAL BANK MOSCOW INDUSTRIAL BANK PJSCB MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB MOSKOVSKY INDUSTRIALNY BANK PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK	RU	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK JSC MOSCOW INDUSTRIAL BANK MOSCOW INDUSTRIAL BANK PJSCB MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB MOSKOVSKY INDUSTRIALNY BANK PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ Б АНК

30	Joint Stock Company Moscow Industrial Bank JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK JSC MOSCOW INDUSTRIAL BANK MOSCOW INDUSTRIAL BANK PJSCB MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OSHCHESTVO MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB MOSKOVSKY INDUSTRIALNY BANK PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK	RU	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK JSC MOSCOW INDUSTRIAL BANK MOSCOW INDUSTRIAL BANK PJSCB MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OSHCHESTVO MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB MOSKOVSKY INDUSTRIALNY BANK PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ Б АНК
31	Credit Bank of Moscow CREDIT BANK OF MOSCOW PJSC CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	RU	CREDIT BANK OF MOSCOW CREDIT BANK OF MOSCOW PJSC CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
32	Credit Bank of Moscow CREDIT BANK OF MOSCOW PJSC CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	RU	CREDIT BANK OF MOSCOW CREDIT BANK OF MOSCOW PJSC CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
33	IS Bank Industrial Savings Bank Industrialny Sberagatelny Bank JSC CB IS Bank	RU	IS BANK INDUSTRIAL SAVINGS BANK INDUSTRIALNY SBREGATELNY BANK JSC CB IS BANK

34	IS Bank Industrial Savings Bank Industrialny Sberegatelny Bank JSC CB IS Bank	RU	IS BANK INDUSTRIAL SAVINGS BANK INDUSTRIALNY SBREGATELNY BANK JSC CB IS BANK
35	NOMOS Bank Otkritie FC Bank	RU	NOMOS Bank Otkritie FC Bank
36	Bank Uralsib PJSC	RU	ПАО "Б а н к У р а л с и б"
37	Bank Zenit PJSC	RU	Б а н к З е н и т, ПАО
38	MB BANK	RU	BANK MELLI IRAN ZAO JOINT STOCK COMPANY 'MIR BUSINESS BANK' JSC 'MB BANK' MB BANK, AO MIR BIZNES BANK MIR BIZNES BANK, AO MIR BUSINESS BANK MIR BUSINESS BANK ZAO
39	AUTOMATED BANKING TECHNOLOGIES CJSC	RU	CJSC 'AUTOMATED BANKING TECHNOLOGIES' JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNologii' ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKHNologii'
40	MTS Bank Public Joint-Stock Company (PJSC)	RU	MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC) МТС БАНК
41	MTS Bank Public Joint-Stock Company (PJSC)	RU	MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC) МТС БАНК
42	Russian Agricultural Bank	RU	АО Российский сельскохозяйствен ный банк; АО Россельхозбанк or АО Р С Х Б; RusAg; AO Rossiyskiy sel'skokhozyaystvennyy bank; AO Rossel'khozbank; AO RSHB

43	Bank Otkritie Financial Corporation PJSC Otkritie	RU	BANK OTKRITIE FINANCIAL CORPORATION PJSC OTKRITIE ПАО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ
44	Bank Otkritie Financial Corporation PJSC Otkritie	RU	BANK OTKRITIE FINANCIAL CORPORATION PJSC OTKRITIE ПАО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ
45	FINANSOVYE INFORMATSIONNYYE SISTEMY	RU	FINANCIAL INFORMATION SYSTEMS
46	Tinkoff Bank JSC	RU	Акционерное общество «Тинькофф Банк»
47	SMP BANK	RU	AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT АО SMP BANK SMP BANK OPEN JOINT STOCK COMPANY SMP BANK, АО
48	SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC	RU	LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE PSB AVTOFAKTORING
49	Black Sea Bank for Development and Reconstruction	RU	Черноморский банк развития и ре конструкции or ЧБРР; Chernomorskiy bank of development and reconstruction, JSC Bank CHBDR

50	SME BANK	RU	AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT JSC SME BANK MSP BANK AO OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK RAZVITIYA
51	Russian Regional Development Bank	RU	Банк "ВБРР" (АО) or Акционерное Общ ество "Всероссийский Банк Разви тия Регионов"
52	Alfa-Bank JSC Alfa-Bank Russia	RU	ALFA-BANK JSC ALFA-BANK RUSSIA АЛ Ь Ф А - Б А Н К А
53	Alfa-Bank JSC Alfa-Bank Russia	RU	ALFA-BANK JSC ALFA-BANK RUSSIA АЛ Ь Ф А - Б А Н К А
54	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK	RU	COMMERCIAL BANK SINKO BANK SINKO BANK LTD
55	Tinkoff Bank	RU	TINKOFF BANK ТИ Н Ь К О Ф Ф Б А Н К
56	Tinkoff Bank	RU	TINKOFF BANK ТИ Н Ь К О Ф Ф Б А Н К

57	BM BANK JSC	RU	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO BANK MOSKVY PAO BANK OF MOSCOW BM BANK AO BM BANK PUBLIC JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY PAO BM BANK
58	Central Bank of the Russian Federation	RU	Банк России; Центральный банк Российской Федерации
59	BANK ROSSIYA	RU	AB ROSSIYA, OAO AKTSIONERNY BANK RUSSIAN FEDERATION OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA
60	JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK	RU	CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK
61	SVIAZ-BANK	RU	INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO) SVIAZ-BANK AKB PAO
62	PAO ROSGOSSTRAKH BANK	RU	OPEN JOINT-STOCK COMPANY ROSGOSSTRAKH BANK RUSS-BANK
63	Russian Agricultural Bank JSC	RU	Акционерное Общество "Российский Сельскохозяйственный Банк" - Россельхозбанк

64	NOMOS Bank Otkritie FC Bank Banco Otkritie FC	RU	Banco Otkritie FC NOMOS Bank Otkritie FC Bank
65	Bank Otkritie Financial Corporation PJSC	RU	ПАО Банк «Финансовая корпорация Открытие»
66	BANK ROSTFINANCE	RU	KAVKAZSKY KOMSELKHOZBANK LLC COMMERCIAL BANK ROSTFINANCE ООО СБ ROSTFINANS ROSTFINANS
67	Aktsionerny Bank Russian Federation	RU	Bank Rossiya
68	AVANGARD JOINT STOCK BANK	RU	AVANGARD BANK
69	JOINT STOCK COMPANY POST BANK	RU	POCHTA BANK POST BANK JSC
70	FAR EASTERN BANK	RU	JOINT STOCK COMPANY FAR EASTERN BANK
71	JOINT STOCK COMPANY ALFA-BANK	RU	ALFA-BANK АО ALFA-BANK JSC ALFA-BANK OPEN JOINT STOCK COMPANY ALFA-BANK
72	Bank "Saint-Petersburg" Public JSC (also known as Bank St Petersburg PJSC)	RU	Публичное акционерное общество «Банк «Санкт-Петербург»
73	Ural Bank for Reconstruction and Development UBRD UBRD PJSC	RU	URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT UBRD UBRD PJSC УРАЛЬСКИЙ БАНК РЕКОНСТРУКЦИИ И РАЗВИТИЯ УБРИР

74	Ural Bank for Reconstruction and Development UBRD UBRD PJSC	RU	URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT UBRD UBRD PJSC УРАЛЬСКИЙ БАНК РЕКОНСТРУКЦИИ И РАЗВИТИЯ УБРИР
75	COMMERCIAL BANK AGROSOYUZ	RU	AGROSOYUZ AGROSOYUZ LLC LLC COMMERCIAL BANK AGROSOYUZ
76	INTERNET RESEARCH AGENCY LLC	RU	AZIMUT LLC GLAVSET LLC GLAVSET, OOO LAKHTA INTERNET RESEARCH MEDIASINTEZ LLC MEDIASINTEZ, OOO MIXINFO LLC NOVINFO LLC NOVINFO, OOO
77	Russian Regional Development Bank	RU	RUSSIAN REGIONAL DEVELOPMENT BANK
78	Russian Regional Development Bank	RU	RUSSIAN REGIONAL DEVELOPMENT BANK
79	BANK ZENIT PUBLIC JOINT STOCK COMPANY	RU	BANK ZENIT OAO BANK ZENIT PAO OJSC BANK ZENIT PJSC BANK ZENIT

80	SETELEM BANK LIMITED LIABILITY COMPANY	RU	CETEM BANK LIMITED LIABILITY COMPANY CETEM BANK LLC KOMMERCHESKI BANK UKRSIBBANK OBHCHESTVO S OGRAICHENNOI OTVETSTVENNOSTYU SETELEM BANK OBHCHESTVO S OGRAICHENNOI OTVETSTVENNOSTYU SETELEM BANK OOO
81	PUBLIC JOINT STOCK COMPANY BANK URALSIB	RU	BANK URALSIB OAO BANK URALSIB OJSC BANK URALSIB PAO BASHCREDITBANK URAL-SIBERIAN BANK URALO-SIBIRSKIY BANK OAO
82	Central Bank of the Russian Federation	RU	Bank Rossi, Federal State Budgetary Institution Bank of Russia Bank of Russia, Central Bank Central Bank of Russia Tsentralny Bank Rossiskoi Federatsii
83	JSC TINKOFF BANK	RU	KHIMMASHBANK TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY
84	BLANC BANK LIMITED LIABILITY COMPANY	RU	BLANC BANK LLC INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY
85	Ural Bank for Reconstruction and Development	RU	Уральский банк реконструкции и развития (УБР и Р); UBRD

86	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK	RU	JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK JSC MOSCOW INDUSTRIAL BANK MOSCOW INDUSTRIAL BANK PJSCB MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBNCHESTVO MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB MOSKOVSKY INDUSTRIALNY BANK PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
87	SDM-BANK PUBLIC JOINT STOCK COMPANY	RU	SDM-BANK PAO SDM-BANK PJSC
88	PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK	RU	AKB METALLINVESTBANK OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK PJSC SCB METALLINVESTBANK

89	VTB BANK PUBLIC JOINT STOCK COMPANY	RU	BANK FOR FOREIGN TRADE OF RSFSR BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION BANK VNESHEI TORGOVLI OAO BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY BANK VNESHNEI TORGOVLI RSFSR BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY BANK VTB OAO BANK VTB OPEN JOINT STOCK COMPANY BANK VTB PAO BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION JSC VTB BANK OAO BANK VTB OAO VNESHTORGBANK OJSC CJSC BANK FOR FOREIGN TRADE
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90	Банк “Центр международных расчетов” Bank “Centre for International Settlements” LLC ЦМР Банк TSMRBank CMRBank Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o. Banco de Pagamentos Internacionais Banca «Centre for International Settlements» SRL Spoločnosť CMRBank	RU	Banca «Centre for International Settlements» SRL Banco de Pagamentos Internacionais Bank “Centre for International Settlements” LLC Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o. CMRBank Spoločnosť CMRBank TSMRBank Банк “Центр международных расчетов” ЦМР Банк
91	RUSSIAN FINANCIAL ALLIANCE BANK	RU	AKB RFA, OAO OJSC JSCB RFA OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE' RFA BANK
92	PUBLIC JOINT STOCK COMPANY MTS BANK	RU	MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT OPEN JOINT STOCK COMPANY MTS BANK PJSC MTS BANK
93	NEW FINANCIAL TECHNOLOGIES OOO	RU	CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHNologii ZAO NOVYE FINANSOVYE TEKHNologii
94	BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY	RU	BANK SAINT PETERSBURG BANK SAINT-PETERSBURG PJSC OJSC BANK SAINT PETERSBURG

95	JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK	RU	ROSSELKHOZBANK RUSAG RUSSIAN AGRICULTURAL BANK RUSSIAN AGRICULTURAL BANK OJSC RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY
96	Joint Stock Company Russian Agricultural Bank	RU	Rosselkhozbank RusAg Russian Agricultural Bank Russian Agricultural Bank OJSC Russian Agricultural Bank Open Joint Stock Company
97	OJSC RUSSIAN REGIONAL DEVELOPMENT BANK	RU	RUSSIAN REGIONAL DEVELOPMENT BANK VBRR
98	GPB-MORTGAGE JSC	RU	GPB-IPOTEKA OAO, AB JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY
99	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY	RU	BANK NATIONAL FACTORING COMPANY JSC BANK NFC JOINT STOCK COMPANY BANK NFC JSC
100	MARITIME JOINT STOCK BANK JOINT STOCK COMPANY	RU	MARITIME BANK
101	RUSSIAN NATIONAL COMMERCIAL BANK	RU	RNCB RNKB OAO ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO

102	HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY	RU	HCF BANK HOME CREDIT & FINANCE BANK LLC HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY HOME CREDIT AND FINANCE BANK LLC
103	PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'	RU	BANK SPUTNIK BANK SPUTNIK CJSC CB SPUTNIK CB SPUTNIK PJSC COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'
104	PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE	RU	OTKRITIE BANK PAO BANK OTKRITIE FINANCIAL CORPORATION PJSC BANK FK OTKRITIE PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION
105	JOINT STOCK COMMERCIAL BANK PRIMORYE	RU	AKB PRIMORYE PAO JSCB PRIMORYE BANK PJSCB PRIMORYE
106	JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB	RU	IFC BANK MFK BANK
107	JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK	RU	JSC BANK PSCB PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY

108	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK	RU	AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO AO AKB NOVIKOMBANK JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY NOVIKOMBANK AO NOVIKOMBANK JCSB
109	В Т Б / В н е ш т о р г б а н к VTB Bank Banque VTB	RU	Banque VTB VTB Bank В Т Б / В н е ш т о р г б а н к
110	CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY	RU	CREDIT BANK OF MOSCOW CREDIT BANK OF MOSCOW PJSC
111	М о с к о в с к и й к р е д и т н ы й б а н к CREDIT BANK OF MOSCOW BANQUE DE CRÉDIT DE MOSCOU BANCO DE CRÉDITO DE MOSCÚ BANCO DE CRÉDITO DE MOSCOVO MOSZKVAI HITELBANK Banca de Credit din Moscova Moskevská kreditní banka MASKVOS KREDITO BANKAS MOSKIEWSKI BANK KREDYTOWY	RU	BANCO DE CRÉDITO DE MOSCOVO BANCO DE CRÉDITO DE MOSCÚ BANQUE DE CRÉDIT DE MOSCOU Banca de Credit din Moscova CREDIT BANK OF MOSCOW MASKVOS KREDITO BANKAS MOSKIEWSKI BANK KREDYTOWY MOSZKVAI HITELBANK Moskevská kreditní banka М о с к о в с к и й к р е д и т н ы й б а н к
112	WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY	RU	WEST SIBERIAN COMMERCIAL BANK WEST SIBERIAN COMMERCIAL BANK PJSC ZAPSIBCOMBANK
113	Russian Agricultural Bank JSC Rosselkhozbank RusAg	RU	RUSSIAN AGRICULTURAL BANK JSC ROSSELKHOZBANK RUSAG Р О С С Е Л ь Х О З Б А Н К

114	Russian Agricultural Bank JSC Rosselkhozbank RusAg	RU	RUSSIAN AGRICULTURAL BANK JSC ROSSELKHOZBANK RUSAG РОССЕЛЬХОЗБАНК
115	JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK	RU	VBRR VSEROSSIYSKY BANK RAZVITIYA REGIONOV
116	BANK VTB 24 PUBLIC JOINT STOCK COMPANY	RU	BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) BANK VTB 24 CLOSED JOINT STOCK COMPANY BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO VTB 24 JSC VTB 24 PAO
117	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	RU	JSC CB NORTH CREDIT NORTH CREDIT BANK
118	JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY	RU	AK BARS BANK AKTSIONERNY KOMMERCHESKI BANK AK BARS PAO
119	Industrial Savings Bank (IS Bank)	RU	
120	Bank of Russia, Central Bank	RU	
121	COMMERCIAL BANK ABSOLUT BANK PAO	RU	
122	Bank Rossiya	RU	
123	VTB Bank	RU	
124	Otkritie Bank	RU	
125	Cetelem Bank	RU	
126	SMP Bank	RU	
127	Bank Uralsib	RU	
128	Alfa-Bank	RU	
129	Bank GPB	RU	

130	MTS Bank	RU	
131	Bank Tochka	RU	Tochka Joint Stock Company; АКЦИОНЕРНОЕ ОБЩЕСТВО "ТОЧКА"
132	SMP Bank	RU	
133	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHZNY PUBLIC JOINT STOCK COMPANY	RU	NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHZNY OPEN JOINT STOCK COMPANY
134	Московский кредитный банк CREDIT BANK OF MOSCOW BANQUE DE CRÉDIT DE MOSCOU BANCO DE CRÉDITO DE MOSCÚ BANCO DE CRÉDITO DE MOSCOVO MOSZKVAI HITELBANK Banca de Credit din Moscova Moskevská kreditní banka MASKVOS KREDITO BANKAS	RU	BANCO DE CRÉDITO DE MOSCOVO BANCO DE CRÉDITO DE MOSCÚ BANQUE DE CRÉDIT DE MOSCOU Banca de Credit din Moscova CREDIT BANK OF MOSCOW MASKVOS KREDITO BANKAS MOSZKVAI HITELBANK Moskevská kreditní banka Московский кредитный банк
135	STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK	RU	BANK FOR DEVELOPMENT BANK FOR FOREIGN TRADE OF THE U.S.S.R. GK VEB.RF GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF STATE DEVELOPMENT CORPORATION VEB.RF VEB VEB.RF VNESHECONOMBANK VNESHEKONOMBANK GK VNESHEKONOMBANK SSSR

136	PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	RU	PJSC KB UBRIR PJSC UBRD UBRIR PAO URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
137	Bank Zenit PAO	RU	
138	Bank St. Petersburg	RU	
139	Invest Capital Bank	RU	
140	Russian Agricultural Bank	RU	
141	Commercial Bank Agrosoyuz	RU	
142	Bank of Russia	RU	
143	Cetelem Bank LLC	RU	
144	Bank Investitsionniy Kapital	RU	
145	Setelem Bank OOO	RU	
146	PJSC Bank Zenit	RU	
147	Bank Sankt-Petersburg	RU	
148	Bank of Moscow	RU	
149	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK	RU	RUSREGIONBANK JSC
150	VTB INSURANCE LIMITED	RU	INSURANCE COMPANY VTB-INSURANCE LIMITED INSURANCE COMPANY VTB-INSURANCE, LTD OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI KAPITAL VTB STRAKHOVANIE SK OOO VTB STRAKHOVANIE STRAKHOVAYA KOMPANIYA OOO
151	Russian National Commercial Bank	RU	
152	Aktsionerny Bank Russian Federation	RU	

153	Joint-Stock Bank Rossiya	RU	
154	PJSC Bank Fk Otkritie	RU	
155	Central Bank of Russia	RU	
156	Credit Bank of Moscow	RU	
157	Russian National Commercial Bank	RU	
158	UNISTREAM COMMERCIAL BANK JSC	RU	AO KB YUNISTRIM
159	INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY	RU	LLC INSURANCE COMPANY SBERBANK INSURANCE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE SBERBANK INSURANCE COMPANY LTD SBERBANK INSURANCE IC LLC SBERBANK STRAHOVANIE OOO SK SK SBERBANK STRAHOVANIE LLC STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE
160	Internet Research Agency LLC	RU	
161	Internet Research Agency (IRA)	RU	
162	Pao Bank Otkritie Financial Corporation	RU	
163	Bank VTB Publichnoe Aktsionernoe Obshchestvo	RU	
164	Cetelem Bank Limited Liability Company	RU	
165	Setelem Bank Limited Liability Company	RU	
166	JOINT STOCK COMMERCIAL BANK CHELINDBANK	RU	
167	JOINT STOCK COMPANY LOCKO BANK	RU	

168	Transkapitalbank PJSC	RU	Т р а н с к а п и т а л б а н к ; Т К Б Б А Н К П А О ; Transcapitalbank
169	BANK VTB PUBLIC JOIN STOCK COMPANY	RU	
170	Central Bank of the Russian Federation	RU	
171	Aktsionerny Kommercheski Bank Novikombank Aktsionernoe Obshchestvo	RU	
172	Bank Uralsib Public Joint Stock Company	RU	
173	Public Joint Stock Company MTS Bank	RU	
174	Joint Stock Company Invest Capital Bank	RU	
175	Setelem Bank Obshchestvo S Ogranichennoi Otvetstvennostyu	RU	
176	Bank Rossi, Federal State Budgetary Institution	RU	
177	Otkrytoe Aktsionernoe Obshchestvo Aktsionerny Bank Rossiya	RU	
178	SMP Bank Open Joint-Stock Company	RU	
179	Bank Zenit Public Joint Stock Company	RU	
180	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG	RU	
181	PUBLIC JOINT STOCK COMPANY SPB BANK	RU	
182	JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST	RU	
183	JOINT STOCK COMPANY RUSSIAN STANDARD BANK	RU	
184	RUSSIAN FINANCIAL CORPORATION	RU	AO RFK-BANK BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO RFC-BANK RUSSIAN FINANCIAL CORPORATION BANK JSC

185	Rossiski Natsionalny Kommercheski Bank Otkrytoe Aktsionernoe Obshchestvo	RU	
186	Bank Saint-Petersburg Public Joint Stock Company	RU	
187	Publichne Aktsionerne Tovarystvo Dochirni Bank Sberbanku Rosii	RU	
188	Bank for Development and Foreign Economic Affairs	RU	
189	JOINT STOCK COMPANY DATABANK	RU	BANK IZHKOMBANK JSC JOINT STOCK COMMERCIAL BANK IZHKOMBANK
190	INRESBANK OOO	RU	INRESBANK LTD INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTMENT REPUBLIC BANK LLC OOO KBK BANK
191	Open Joint Stock Company Bank Severniy morskoy put	RU	
192	Public Joint Stock Company Bank Otkritie Financial Corporation	RU	
193	Open Joint Stock Company Rosiya Joint-Stock Bank	RU	
194	Public Joint Stock Company Bank Financial Corporation Otkritie	RU	
195	PSB-FOREKS OOO	RU	FNBT LLC FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY LIMITED LIABILITY COMPANY PSB-FOREKS PSB-FOREKS LLC

196	PAO MOSOBLBANK	RU	AKB MOSOBLBANK OAO AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK
197	PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK	RU	JOINT STOCK BANK TRANSCAPITALBANK JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY) OPEN JOINT STOCK BANK TRANSCAPITALBANK PJSC TRANSKAPITALBANK TKB BANK PJSC TKB PJSC TRANSCAPITALBANK PJSC TRANSKAPITALBANK
198	GLOBEXBANK	RU	AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS CJSC GLOBEXBANK GLOBEKS BANK, AO GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS
199	Public Joint Stock Company Ural Bank for Reconstruction and Development	RU	
200	LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY	RU	LLC NCO RUSSIAN FINANCIAL SOCIETY

201	PUBLIC JOINT STOCK COMPANY ROSBANK	RU	AKB ROSBANK OAO AKB ROSBANK PAO COMMERCIAL BANK NEZAVISIMOST JOINT STOCK COMMERCIAL BANK ROSBANK ROSBANK PJSC
202	TSMRBANK, OOO	RU	BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LLC TSMRBANK
203	PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY	RU	PJSC KB VOSTOCHNY VOSTOCHNY COMMERCIAL BANK PJSC
204	Gazprombank Joint Stock Company	RU	Bank GPB JSC Gazprombank AO Gazprombank Open Joint Stock Company Joint Stock Bank of the Gas Industry Gazprombank
205	JOINT STOCK COMPANY INVESTTRADEBANK	RU	INVESTTRADEBANK JSC JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK OJSC INVESTTRADEBANK PJSC INVESTTRADEBANK PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK
206	GAZPROMBANK JOINT STOCK COMPANY	RU	BANK GPB JSC GAZPROMBANK AO GAZPROMBANK OPEN JOINT STOCK COMPANY JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK

207	TEMPBANK	RU	MAB TEMPBANK OAO MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK
208	EXIMBANK OF RUSSIA JSC	RU	AO ROSEKSIMBANK EXIMBANK OF RUSSIA EXIMBANK OF RUSSIA ZAO GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) ROSEKSIMBANK, ZAO RUSSIAN EXPORT-IMPORT BANK STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
209	Gazprombank	RU	Г а з п р о м б а н к АО; Gazprombank (Joint Stock Company), Bank GPB (JSC)
210	JOINT STOCK COMPANY SAROVBUSINESSBANK	RU	JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK JSC SAROVBUSINESSBANK PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK
211	SNGB AO	RU	Closed Joint Stock Company Surgutneftegasbank (ZAO SNGB) JSC BANK SNGB Joint Stock Company Surgutneftegasbank

212	SNGB AO	RU	CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB) JOINT STOCK COMPANY SURGUTNEFTEGASBANK JSC BANK SNGB
213	JOINT STOCK COMPANY RASCHETNIYE RESHENIYA	RU	JSC RASCHETNIYE RESHENIYA JSC SETTLEMENT SOLUTIONS LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS
214	EVROFINANCE MOSNARBANK	RU	AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK AO AKB EVROFINANS MOSNARBANK EVROFINANS MOSNARBANK, AO EVROFINANS MOSNARBANK, PAO
215	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA	RU	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC OJSC SBERBANK OF RUSSIA OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII PJSC SBERBANK SBERBANK OF RSFSR SBERBANK OF RUSSIA SBERBANK ROSSII SBERBANK ROSSII OAO