

**List of banks and financial institutions included into the recent sanction programs, as of 18.07.2025**  
**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>                                                                                                                                                                                                                                                                                                                        | UNEPRU8V     |
| 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 LEVBEREZHNYY 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<br>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><br><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>                                                                                                                                                                                                                                                                                                                        | SJSICRUMM    |
| 12 | TINKOFF BANK                                                                   | 26.12.2022<br>19.05.2023 | <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20230224">Blocked persons (UBO) have a significant ownership interest</a><br><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<br>19.05.2023 | <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><br><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> | RSBNRUMM     |
| 14 | RUSSIAN REGIONAL DEVELOPMENT BANK                                              | 07.12.2022<br>19.05.2023 | <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221215">EU Restrictive measures</a><br><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>                                                             | RRDBRU       |
| 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://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220324">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>                                                                                                                                                                                                                                                                                                                                                                                        | MOBKURUMM    |
| 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>                                                                                                                                                                                                                                                                                                                                                                                        | VVBKRUY      |
| 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     |

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|----|---------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 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>                                                                 | TAAARU8Y            |
| 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 CORPORATION)                                                 | 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                                                                                                                                                     | POSBRUMM            |
| 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> | VRBAVNVX            |
| 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> | VTBRRUMM            |
| 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            |

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| 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<br>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 BLBBY2X  |
| 66 | CETELM 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>                                                                                                                                                                                                           | BSTDGR2XXX   |
| 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<br>(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 | 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      |
| 73 | 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>                                                                                                                               | BELBXY2X     |
| 74 | 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      |
| 75 | 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     |
| 76 | VEB<br>(STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN<br>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>                                                                                                                               | BFEARUMM     |
| 77 | 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     |
| 78 | 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  |
| 79 | BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION                                               | 22.02.2022 | <a href="#">OFSI Consolidated List Search (hmtreasury.gov.uk)</a>                                                                                                                                                                                                                                                   | BSTDGR2T XXX |
| 80 | 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>                                                                                                                               | ABLTBY22     |
| 81 | JOINT STOCK COMPANY BLACK SEA BANK FOR DEVELOPMENT AND<br>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     |
| 82 | 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    |
| 83 | 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     |
| 84 | VVB, PAO<br>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     |
| 85 | 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     |
| 86 | QIWI BANK JSC                                                                                   |            | <a href="#">Blocked persons (UBO) have a significant ownership interest</a>                                                                                                                                                                                                                                         | BELERUMM     |
| 87 | 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      |
| 88 | 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     |
| 89 | 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     |
| 90 | 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     |
| 91 | JSC Tinkoff Bank                                                                                | 20.07.2023 | <a href="https://ofac.treasury.gov/recent-actions/20230720">https://ofac.treasury.gov/recent-actions/20230720</a>                                                                                                                                                                                                   | TICSRUMM     |
| 92 | MRB BANK, INTERNATIONAL SETTLEMENT BANK LLC                                                     | 23.06.2023 | <a href="#">EU SANCTIONS List under 11 package</a>                                                                                                                                                                                                                                                                  | N/A          |
| 93 | CMRBank, TSMRBank , Bank "Centre for International Settlements" LLC                             | 23.06.2023 | <a href="#">EU SANCTIONS List under 11 package</a>                                                                                                                                                                                                                                                                  | N/A          |
| 94 | JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK<br>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     |

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| 95  | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>KOMMERCHESKI BANK SINKO BANK<br>(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  |
| 96  | BLANC BANK LIMITED LIABILITY COMPANY (a.k.a. BLANC BANK LLC;<br>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  |
| 97  | RUSREGIONBANK, Russia (PAO KOMMERCHESKI BANK RUSSKI<br>REGIONALNY BANK)                                                                                                                                                          | 02.11.2023 | <a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>                                                                     | RRBKRU21  |
| 98  | 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  |
| 99  | 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>                                                                     | EWUBLULL  |
| 100 | JOINT STOCK COMPANY POST BANK (a.k.a. POCHTA BANK; a.k.a. POST<br>BANK JSC)                                                                                                                                                      | 02.11.2023 | <a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>                                                                     | POSBRUMM  |
| 101 | JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK<br>(a.k.a. VSEROSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRR")                                                                                                             | 02.11.2023 | <a href="https://ofac.treasury.gov/recent-actions/20231102">https://ofac.treasury.gov/recent-actions/20231102</a>                                                                     | RRDBRUMM  |
| 102 | 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>                                                                     | RSJSRUMM  |
| 103 | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK<br>RUSSKI 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  |
| 104 | HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY (a.k.a.<br>HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND<br>FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND<br>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  |
| 105 | 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  |
| 106 | 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       |
| 107 | JOINT STOCK COMPANY HALS-DEVELOPMENT                                                                                                                                                                                             | 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       |
| 108 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI<br>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<br>FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION<br>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>                                                                     | AVGDUAUK  |
| 114 | Bank RostFinance                                                                                                                                                                                                                 | 23.02.2024 | <a href="https://ofac.treasury.gov/recent-actions/20240223">https://ofac.treasury.gov/recent-actions/20240223</a>                                                                     | ROSFRTU2A |
| 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  |

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| 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> | BADJURUMM |
| 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 KHLYNOV 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 | JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY                                         | 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> | SJSMRUMM  |
| 145 | JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY                                       | 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> | AJSCRU55  |

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| 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> | EUIKRU55 |
| 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> | CBNNRUMM |
| 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 | PRIMORSKY 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> | SAOARU2P |
| 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 |

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| 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> | NBTRRUMM |
| 175 | PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE<br>PRIMSOTSBANK | 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> | EVRFRUMM |
| 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> | MRBBRUMM |
| 183 | OJSC KEREMET BANK (Kyrgyzstan)                                        | 15.01.2025 | <a href="https://ofac.treasury.gov/recent-actions/20250115">https://ofac.treasury.gov/recent-actions/20250115</a> | RINBKG22 |
| 184 | BANK 131                                                              | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | PAYXRUZU |
| 185 | SME BANK                                                              | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | RUDVRUMM |
| 186 | EXPO BANK                                                             | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | EXPNRUMM |
| 187 | OZON BANK                                                             | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | N/A      |
| 188 | FINAM BANK                                                            | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | FNMMRUMM |
| 189 | TATSOTBANK                                                            | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | TSDBRU22 |
| 190 | TRANSTROYBANK                                                         | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | TRSNRUMM |
| 191 | YANDEX BANK                                                           | 18.07.2025 | <a href="#">18-ый пакет санкций ЕС</a>                                                                            | COAKRUM1 |