

● On record

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About Otkritie Bank

Otkritie Bank is a full-service commercial bank that provides traditional banking services and investment, retirement and insurance products. It was formed in 2010 when four banks merged under the Otkritie brand. It is among the top 30 Russian banks according to its assets. Otkritie was the first Russian bank to adopt the Equator Principles in April 2013. The current form of the bank is a result of the merger of Otkritie and NOMOS-Bank in 2013. It was renamed to [Otkritie Financial Corporation Bank](#) in 2014.

Otkritie FC Bank is 61.50% owned by [Otkritie Financial Corporation](#). The consolidated organization ranks among the top 6 financial organizations in Russia, with estimated total assets of RUB 1.2 trillion.

In April 2013 Otkritie became the first Russian bank to sign up to the Equator Principles, however they are no longer listed as an Equator Principles Financial Institution.

Website	http://www.openbank.ru
Headquarters	2/4 Letnikovskaya St. 115114 Moscow Russian Federation
CEO/chair	Ruben Aganbegy CEO
Supervisor	Bank of Russia
Annual report	Annual Report 2013
Ownership	<i>listed on MICEX</i> Otkritie Financial Corporation is the major shareholder of Otkritie bank with 61.50% of shares, the remaining shares are publicly traded on the Moscow Exchange (source) The following individuals and entities were shareholders in Otkritie at various times: Boris Mints (2004-2013), the Deposit Insurance Agency (2008 - 2013) VTB (2009 - 2013), the International Finance Corporation (IFC) (2011-2013) and Anatoly Chubais(2011-2013).
Complaints and grievances	

Sustainability

Voluntary standards

Otkritie Bank has committed itself to the following voluntary standards:

- [2006 European directive on the management of waste from extractive industries](#)

Investment policies

Otkritie does not have any publicly available investment policies.

Related Dodgy Deals

Otkritie Bank has been linked to the following "Dodgy Deals", e.g. as a current or past financier or through an expression of interest. Find out more about dodgy deals [here](#). See the project or company profile for more details on the nature of the bank's link to the Dodgy Deal.

Projects

Solwara 1 Deep Sea Mining Project Papua New Guinea

Mining

on record

Companies

SUEK Russian Federation

Coal Electric Power Generation | Coal Mining

active

TotalEnergies France

Gas Electric Power Generation | Oil and Gas Extraction | Pipeline Transportation of Crude Oil | Pipeline Transportation of Natural Gas

active
