

Lists of sanctions 216.73.216.11 20.10.2025 09:03:18

JSC AGD Diamonds

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (3)

Full name/Name	АО АГД Даймондс	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	JSC AGD Diamonds	
Full name/Name	JSC AGD Diamonds	
Туре	Primary name	
Last name/Name	ne/Name JSC ARKHANGELSKGEOLDOBYCHA	
Full name/Name	JSC ARKHANGELSKGEOLDOBYCHA	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Туре	Website: www.agddiamond.ru	
Type	Phone Number: 78182464046	

Notes (1)

JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.