

COMMERCIAL BANK AGROSOYUZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (4)

Last name/Name	COMMERCIAL BANK AGROSOYUZ
Full name/Name	COMMERCIAL BANK AGROSOYUZ
Type	Name

Last name/Name	LLC COMMERCIAL BANK AGROSOYUZ
Full name/Name	LLC COMMERCIAL BANK AGROSOYUZ
Type	Alias
Quality	Strong

Last name/Name	AGROSOYUZ
Full name/Name	AGROSOYUZ
Type	Alias
Quality	Strong

Last name/Name	AGROSOYUZ LLC
Full name/Name	AGROSOYUZ LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulanskiy pereulok number 13 building 1
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ulanskiy pereulok number 13 building 1, Moscow, 101000, Russia
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Identification documents (4)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	SWIFT/BIC: AGSZRU33
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Type	SWIFT/BIC: AGSZRU31
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Historical data

No records

Updated: 27.08.2025. 18:15

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