

AREXIMBANK-GAZPROMBANK GROUP CJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	AREXIMBANK-GAZPROMBANK GROUP CJSC
Full name/Name	AREXIMBANK-GAZPROMBANK GROUP CJSC
Type	Name

Last name/Name	ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY
Full name/Name	ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	12 M. Mkrtchyan Street
City	Yerevan
Country	Armenia
Postal code	3
Full address	12 M. Mkrtchyan Street, Yerevan, 375010, Armenia

Street	6-10 Northern Ave.
City	Yerevan

Country	Armenia
Postal code	0
Full address	6-10 Northern Ave., Yerevan, 0001, Armenia

Identification documents (5)

Type	Tax ID No.: 02540791
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	SWIFT/BIC: RKASAM22
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Type	Website: www.areximbank.am
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 02.07.2025. 15:15

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