

Lists of sanctions 216.73.216.26 16.10.2025 08:37:00

AREXIMBANK-GAZPROMBANK GROUP CJSC

List

| Туре | 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 |
| Туре | 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 |
| Туре | 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)

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

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 15.08.2024. 06:16

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