

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 |

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

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|-------------|--|
| 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.