

Lists of sanctions 216.73.216.26 17.10.2025 07:34:04

# COMMERCIAL BANK AGROSOYUZ

#### List

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

# Addresses (1)

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

# Identification documents (4)

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

#### Historical data

No records

Updated: 17.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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