

RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (7)

Last name/Name	RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC
Full name/Name	RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC
Type	Name

Last name/Name	ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC
Full name/Name	RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC
Type	Alias
Quality	Strong

Last name/Name	EXIAR
Full name/Name	EXIAR
Type	Alias

Quality	Strong
Last name/Name	EXIAR JSC
Full name/Name	EXIAR JSC
Type	Alias
Quality	Strong
Last name/Name	EKSAR OAO
Full name/Name	EKSAR OAO
Type	Alias
Quality	Strong
Last name/Name	EXIAR OJSC
Full name/Name	EXIAR OJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	nab. Krasnopresnenskaya d. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	nab. Krasnopresnenskaya d. 12, Moscow, 123610, Russia

Identification documents (8)

Type	Registration Number: 1117746811566
Country	Russian Federation
Type	Tax ID No.: 7704792651
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: exiar.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Organization Established Date: 13 Oct 2011
Type	Target Type: Government Entity

Historical data

No records

Updated: 02.05.2025. 03:15

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