

# EXIMBANK OF RUSSIA JSC

## List

|                     |                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                                                                                               |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                       |
| Programs (2)        | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                                                                    |
| Remark              | All offices worldwide; for more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                           |

## Names (8)

|                |                        |
|----------------|------------------------|
| Last name/Name | EXIMBANK OF RUSSIA JSC |
| Full name/Name | EXIMBANK OF RUSSIA JSC |
| Type           | Name                   |

|                |                                                                                                        |
|----------------|--------------------------------------------------------------------------------------------------------|
| Last name/Name | GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) |
| Full name/Name | GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) |
| Type           | Alias                                                                                                  |
| Quality        | Strong                                                                                                 |

|                |                                                                  |
|----------------|------------------------------------------------------------------|
| Last name/Name | STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY |
| Full name/Name | STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY |
| Type           | Alias                                                            |
| Quality        | Strong                                                           |

|                |                            |
|----------------|----------------------------|
| Last name/Name | RUSSIAN EXPORT-IMPORT BANK |
| Full name/Name | RUSSIAN EXPORT-IMPORT BANK |
| Type           | Alias                      |
| Quality        | Strong                     |

|                |                   |
|----------------|-------------------|
| Last name/Name | ROSEKSIMBANK, ZAO |
| Full name/Name | ROSEKSIMBANK, ZAO |

|                       |                        |
|-----------------------|------------------------|
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |
| <b>Last name/Name</b> | EXIMBANK OF RUSSIA ZAO |
| <b>Full name/Name</b> | EXIMBANK OF RUSSIA ZAO |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |
| <b>Last name/Name</b> | EXIMBANK OF RUSSIA     |
| <b>Full name/Name</b> | EXIMBANK OF RUSSIA     |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |
| <b>Last name/Name</b> | AO ROSEKSIMBANK        |
| <b>Full name/Name</b> | AO ROSEKSIMBANK        |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | 12 Krasnopresnenskaya Embankments                         |
| <b>City</b>         | Moscow                                                    |
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 1                                                         |
| <b>Full address</b> | 12 Krasnopresnenskaya Embankments, Moscow, 123610, Russia |

## Identification documents (10)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b>    | Target Type: Financial Institution                                                                      |
| <b>Type</b>    | Website: eximbank.ru                                                                                    |
| <b>Type</b>    | Legal Entity Number: 253400HA6URWT39X2982                                                               |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Type</b>    | SWIFT/BIC: EXIRRUMM                                                                                     |
| <b>Type</b>    | Organization Established Date: 24 May 1994                                                              |
| <b>Type</b>    | Registration Number: 1027739109133                                                                      |
| <b>Country</b> | Russian Federation                                                                                      |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7704001959 |
| <b>Country</b> | Russian Federation     |

## Historical data

No records

Updated: 16.10.2025. 01:15

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.