

# JSC AGD Diamonds

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	22.02.2024

## Names (3)

<b>Last name/Name</b>	JSC AGD Diamonds
<b>Full name/Name</b>	JSC AGD Diamonds
<b>Type</b>	Primary name

<b>Last name/Name</b>	JSC ARKHANGELSKGEOLDOBYCHA
<b>Full name/Name</b>	JSC ARKHANGELSKGEOLDOBYCHA
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	АО АГД Даймондс
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (2)

<b>Type</b>	Phone Number: 78182464046
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<b>Type</b>	Website: <a href="http://www.agddiamond.ru">www.agddiamond.ru</a>
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## Notes (1)

JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

## Historical data

No records

Updated: 15.07.2025. 11:16

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