

# Russian Agricultural Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.03.2022
<b>Remark</b>	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (4)

<b>Last name/Name</b>	Russian Agricultural Bank
<b>Full name/Name</b>	Russian Agricultural Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	RusAg
<b>Full name/Name</b>	RusAg
<b>Type</b>	Primary name variation

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

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

## Addresses (2)

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

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<b>Postal code</b>	1

## Identification documents (3)

Type	Email Address: office@rshb.ru
Type	Phone Number: (1) 7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100
Type	Website: (1) <a href="http://www.rshb.ru/en/">http://www.rshb.ru/en/</a> (2) <a href="https://www.rshb.ru/">https://www.rshb.ru/</a>

## Notes (2)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (4)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023
3	Loans and credit arrangements	21.03.2023
4	Dealing with transferable securities or money-market instruments	21.03.2023

## Historical data

### Names (1)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	Russian Agricultural Bank
Full name/Name	Russian Agricultural Bank
Type	Primary name

Updated: 12.07.2025. 16:15

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