

OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | Non-SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 25.02.2022 |

Names (6)

| | |
|----------------|---|
| Last name/Name | OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS |
| Full name/Name | OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS |
| Type | Name |

| | |
|----------------|----------------------|
| Last name/Name | RUSSIAN RAILWAYS JSC |
| Full name/Name | RUSSIAN RAILWAYS JSC |
| Type | Alias |
| Quality | Strong |

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|----------------|---------|
| Last name/Name | JSC RZD |
| Full name/Name | JSC RZD |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|----------------------|
| Last name/Name | JSC RUSSIAN RAILWAYS |
| Full name/Name | JSC RUSSIAN RAILWAYS |
| Type | Alias |
| Quality | Strong |

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|----------------|------------------|
| Last name/Name | RUSSIAN RAILWAYS |
| Full name/Name | RUSSIAN RAILWAYS |
| Type | Alias |
| Quality | Strong |

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|----------------|------|
| Last name/Name | RZHD |
|----------------|------|

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|-----------------------|-------|
| Full name/Name | RZHD |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---|
| Street | Novaya Basmannaya Street, 2 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Novaya Basmannaya Street, 2, Moscow, 107174, Russia |

Identification documents (10)

| | |
|-------------|---|
| Type | Effective Date (EO 14024 Directive 3):: 26 Mar 2022 |
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|-------------|--|
| Type | Organization Established Date: 18 Sep 2003 |
|-------------|--|

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|-------------|---|
| Type | Listing Date (EO 14024 Directive 3):: 24 Feb 2022 |
|-------------|---|

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1037739877295 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7708503727 |
| Country | Russian Federation |

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|----------------|---|
| Type | Legal Entity Number: 253400XX5U3XALBF5728 |
| Country | Russian Federation |

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|-------------|---------------------|
| Type | Website: www.rzd.ru |
|-------------|---------------------|

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|-------------|--------------------------------|
| Type | Target Type: Government Entity |
|-------------|--------------------------------|

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| Type | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives |
|-------------|--|

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|-------------|---|
| Type | Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. |
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Historical data

No records

Updated: 23.08.2025. 19:15

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