

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	JSC RUSSIAN RAILWAYS
Full name/Name	JSC RUSSIAN RAILWAYS
Type	Alias
Quality	Strong

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

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

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

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	Tax ID No.: 7708503727
Country	Russian Federation

Type	Legal Entity Number: 253400XX5U3XALBF5728
Country	Russian Federation

Type	Organization Established Date: 18 Sep 2003
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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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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	Registration Number: 1037739877295
Country	Russian Federation

Type	Website: www.rzd.ru
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Historical data

No records

Updated: 02.07.2025. 18:15

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