

# OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS

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## 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

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

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

Last name/Name	RZHD
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<b>Full name/Name</b>	RZHD
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Novaya Basmannaya Street, 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Novaya Basmannaya Street, 2, Moscow, 107174, Russia

## Identification documents (10)

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

<b>Type</b>	Tax ID No.: 7708503727
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 253400XX5U3XALBF5728
<b>Country</b>	Russian Federation

<b>Type</b>	Website: www.rzd.ru
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<b>Type</b>	Target Type: Government Entity
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<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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<b>Type</b>	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: 24.08.2025. 01:15

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