

PAO ROSGOSSTRAKH BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (3)

Last name/Name	PAO ROSGOSSTRAKH BANK
Full name/Name	PAO ROSGOSSTRAKH BANK
Type	Name

Last name/Name	RUSS-BANK
Full name/Name	RUSS-BANK
Type	Alias
Quality	Weak

Last name/Name	OPEN JOINT-STOCK COMPANY ROSGOSSTRAKH BANK
Full name/Name	OPEN JOINT-STOCK COMPANY ROSGOSSTRAKH BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Stroenie 2, 43 Myasnickaya ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Stroenie 2, 43 Myasnickaya ul., Moscow, 107078, Russia

Identification documents (5)

Type	SWIFT/BIC: RUIDRUMM
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.rgsbank.ru
Type	Registration Number: 1027739004809
Country	Russian Federation
Type	Tax ID No.: 7718105676
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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