

# PUBLIC JOINT STOCK COMPANY TRANSNEFT

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> .
Date of publication	31.12.2019

## Names (8)

Last name/Name	PUBLIC JOINT STOCK COMPANY TRANSNEFT
Full name/Name	PUBLIC JOINT STOCK COMPANY TRANSNEFT
Type	Name

Last name/Name	AK TRANSNEFT OAO
Full name/Name	AK TRANSNEFT OAO
Type	Alias
Quality	Strong

Last name/Name	JSC TRANSNEFT
Full name/Name	JSC TRANSNEFT
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO
Full name/Name	AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO
Type	Alias
Quality	Strong

Last name/Name	OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT
Full name/Name	OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	PJSC TRANSNEFT
<b>Full name/Name</b>	PJSC TRANSNEFT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PAO TRANSNEFT
<b>Full name/Name</b>	PAO TRANSNEFT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT
<b>Full name/Name</b>	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	naberezhnaya Presnenskaya, D. 4, Str. 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow, 123112, Russia

## Identification documents (11)

<b>Type</b>	Tax ID No.: 7706061801
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 00044463
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1027700049486
<b>Country</b>	Russian Federation
<b>Type</b>	Website: www.transneft.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
<b>Type</b>	Organization Established Date: 26 Aug 1993
<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>

<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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<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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## Historical data

## Addresses (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	57 B. Polyanka ul.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	57 B. Polyanka ul., Moscow, 119180, Russia

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	57 Bolshaya. Polyanka
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	57 Bolshaya. Polyanka, Moscow, 119180, Russia

## Identification documents (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Registration ID: 1027700049486

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: transneft@ak.transneft.ru

Updated: 12.09.2025. 23:15

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