



Removed: PUBLIC JOINT STOCK

COMPANY ALROSAHistorical record: last active at

08.04.2022 02:15

List

Historical record: last active at 08.04.2022 02:15

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	25.02.2022

Names (4)

Last name/Name	PUBLIC JOINT STOCK COMPANY ALROSA
Full name/Name	PUBLIC JOINT STOCK COMPANY ALROSA
Туре	Name
Last name/Name	AK ALDOSA DAO
Last name/Name	AK ALROSA PAO
Full name/Name	AK ALROSA PAO
Туре	Alias
Quality	Strong
Last name/Name	PJSC ALROSA
Full name/Name	PJSC ALROSA
Туре	Alias
Quality	Strong
Last varios/Name	AL DOCA CROUD
·	
Full name/Name	ALROSA GROUP
Туре	Alias
Quality	Strong
	1.7

Addresses (2)

Street	24 Ozerkovskaya Naberezhnaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	24 Ozerkovskaya Naberezhnaya, Moscow, 115184, Russia
Street	6 ulitsa Lenina
City	Mirny
Country	Russian Federation
Postal code	6
•	6 Republic of Sakha (Yakutia)
Postal code	-

Identification documents (7)

Туре	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.
Туре	Tax ID No.: 1433000147
Country	Russian Federation
Туре	Registration Number: 1021400967092
Country	Russian Federation
Туре	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
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Туре	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Туре	Legal Entity Number: 894500DKUWVBYZLLE651
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

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