

# EXIMBANK OF RUSSIA JSC

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	All offices worldwide; 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> .; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	EXIMBANK OF RUSSIA JSC
<b>Full name/Name</b>	EXIMBANK OF RUSSIA JSC
<b>Type</b>	Name

<b>Last name/Name</b>	ROSEKSIMBANK, ZAO
<b>Full name/Name</b>	ROSEKSIMBANK, ZAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EXIMBANK OF RUSSIA ZAO
<b>Full name/Name</b>	EXIMBANK OF RUSSIA ZAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RUSSIAN EXPORT-IMPORT BANK
<b>Full name/Name</b>	RUSSIAN EXPORT-IMPORT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)
<b>Full name/Name</b>	GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	EXIMBANK OF RUSSIA
<b>Full name/Name</b>	EXIMBANK OF RUSSIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AO ROSEKSIMBANK
<b>Full name/Name</b>	AO ROSEKSIMBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
<b>Full name/Name</b>	STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	12 Krasnopresnenskaya Embankments
<b>City</b>	Moscow
<b>Country</b>	Russia
<b>Postal code</b>	1
<b>Full address</b>	12 Krasnopresnenskaya Embankments, Moscow, 123610, Russia

## Identification documents (9)

<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Tax ID No.: 7704001959
<b>Country</b>	Russia
<b>Type</b>	Registration Number: 1027739109133
<b>Country</b>	Russia
<b>Type</b>	Legal Entity Number: 253400HA6URWT39X2982
<b>Type</b>	SWIFT/BIC: EXIRRUMM
<b>Type</b>	Website: eximbank.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Organization Established Date: 24 May 1994

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 28.03.2024. 17:15

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

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