

# JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK

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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>	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> .
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK
<b>Full name/Name</b>	JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK
<b>Type</b>	Name

<b>Last name/Name</b>	RUSSIAN AGRICULTURAL BANK
<b>Full name/Name</b>	RUSSIAN AGRICULTURAL BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROSSELKHOZBANK
<b>Full name/Name</b>	ROSSELKHOZBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RUSSIAN AGRICULTURAL BANK OJSC
<b>Full name/Name</b>	RUSSIAN AGRICULTURAL BANK OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

<b>Street</b>	3, Gagarinsky Pereulok
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	3, Gagarinsky Pereulok, Moscow, 119034, Russia

<b>Street</b>	3 Gagarinsky per.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	3 Gagarinsky per., Moscow, 119034, Russia

## Identification documents (10)

<b>Type</b>	Registration Number: 1027700342890
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 52750822
<b>Country</b>	Russian Federation

<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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<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	SWIFT/BIC: RUAGRUMM
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<b>Type</b>	Website: <a href="http://www.rshb.ru">http://www.rshb.ru</a>
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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## Historical data

### Identification documents (1)

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

Updated: 25.08.2025. 07:15

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