

JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK

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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .
Date of publication	31.12.2019

Names (6)

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

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

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

Last name/Name	RUSAG
Full name/Name	RUSAG
Type	Alias
Quality	Weak

Last name/Name	ROSSELKHOZBANK
Full name/Name	ROSSELKHOZBANK
Type	Alias
Quality	Strong

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

Addresses (2)

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

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

Identification documents (10)

Type	Government Gazette Number: 52750822
Country	Russian Federation

Type	SWIFT/BIC: RUAGRUMM
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Registration Number: 1027700342890
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: http://www.rshb.ru
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Type	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
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Type	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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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Historical data

Identification documents (1)

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

Updated: 13.03.2025. 08:15

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