

# JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK

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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 (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	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

<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. 11:16

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