



# JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK

#### List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (2)	UKRAINE-E013662	
	RUSSIA-E014024	
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
Туре	Name
Last name/Name	RUSSIAN AGRICUI TURAL BANK
Full name/Name	RUSSIAN AGRICULTURAL BANK
Туре	Alias
Quality	Strong
Last name/Name	RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY
Full name/Name	RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	RUSSIAN AGRICULTURAL BANK OJSC
Full name/Name	RUSSIAN AGRICULTURAL BANK OJSC
Туре	Alias
Quality	Strong
Last name/Name	RUSAG
Full name/Name	RUSAG
Туре	Alias
Quality	Weak

Last name/Name	ROSSELKHOZBANK
Full name/Name	ROSSELKHOZBANK
Туре	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)

Туре	Registration Number: 1027700342890
Country	Russian Federation
Туре	Government Gazette Number: 52750822
Country	Russian Federation
Туре	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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	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	Website: http://www.rshb.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	SWIFT/BIC: RUAGRUMM

#### Historical data

### Identification documents (1)

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

Updated: 04.11.2025. 06:15

Sanctions list data updated: 15.08.2024. 06:16

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