

EXIMBANK OF RUSSIA JSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (8)

Last name/Name	EXIMBANK OF RUSSIA JSC
Full name/Name	EXIMBANK OF RUSSIA JSC
Type	Name

Last name/Name	AO ROSEKSIMBANK
Full name/Name	AO ROSEKSIMBANK
Type	Alias
Quality	Strong

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

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

Last name/Name	GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)
Full name/Name	GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)
Type	Alias
Quality	Strong

Last name/Name	STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
Full name/Name	STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

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

Last name/Name	EXIMBANK OF RUSSIA
Full name/Name	EXIMBANK OF RUSSIA
Type	Alias
Quality	Strong

Addresses (1)

Street	12 Krasnopresnenskaya Embankments
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Krasnopresnenskaya Embankments, Moscow, 123610, Russia

Identification documents (10)

Type	Website: eximbank.ru
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Type	Registration Number: 1027739109133
Country	Russian Federation

Type	Tax ID No.: 7704001959
Country	Russian Federation

Type	Legal Entity Number: 253400HA6URWT39X2982
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Organization Established Date: 24 May 1994
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: EXIRRUMM
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Historical data

No records

Updated: 06.05.2025. 22:15

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