

OJSC RUSSIAN REGIONAL DEVELOPMENT BANK

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	OJSC RUSSIAN REGIONAL DEVELOPMENT BANK
Full name/Name	OJSC RUSSIAN REGIONAL DEVELOPMENT BANK
Type	Name

Last name/Name	RUSSIAN REGIONAL DEVELOPMENT BANK
Full name/Name	RUSSIAN REGIONAL DEVELOPMENT BANK
Type	Alias
Quality	Strong

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

Addresses (2)

Street	65/1 Suschevsky Val
City	Moscow
Country	Russian Federation
Postal code	1
Full address	65/1 Suschevsky Val, Moscow, 129594, Russia

Street	65 Sushchevskiy val
City	Moscow
Country	Russian Federation
Postal code	1
Full address	65 Sushchevskiy val, Moscow, 129594, Russia

Identification documents (5)

Type	Website: www.vbrr.ru
Type	Registration ID: 3287
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

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.