

# JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK

## Sąrašas

|                           |                                                                                                                                                                                                                                                                           |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>              | Organizacija                                                                                                                                                                                                                                                              |
| <b>Sąrašo pavadinimas</b> | Non-SDN (OFAC)                                                                                                                                                                                                                                                            |
| <b>Programos (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                         |
| <b>Pastaba</b>            | For more information on directives, please visit the following link:<br><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> . |
| <b>Paskelbimo data</b>    | 31.12.2019                                                                                                                                                                                                                                                                |

## Vardai/Pavadinimai (6)

|                                 |                                               |
|---------------------------------|-----------------------------------------------|
| <b>Pavardė/Vardas</b>           | JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK |
| <b>Visas vardas/Pavadinimas</b> | JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK |
| <b>Tipas</b>                    | Vardas/Pavadinimas                            |

|                                 |                           |
|---------------------------------|---------------------------|
| <b>Pavardė/Vardas</b>           | RUSSIAN AGRICULTURAL BANK |
| <b>Visas vardas/Pavadinimas</b> | RUSSIAN AGRICULTURAL BANK |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas  |
| <b>Kokybė</b>                   | Stiprios                  |

|                                 |                                                    |
|---------------------------------|----------------------------------------------------|
| <b>Pavardė/Vardas</b>           | RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY |
| <b>Visas vardas/Pavadinimas</b> | RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                           |
| <b>Kokybė</b>                   | Stiprios                                           |

|                                 |                                |
|---------------------------------|--------------------------------|
| <b>Pavardė/Vardas</b>           | RUSSIAN AGRICULTURAL BANK OJSC |
| <b>Visas vardas/Pavadinimas</b> | RUSSIAN AGRICULTURAL BANK OJSC |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas       |
| <b>Kokybė</b>                   | Stiprios                       |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | RUSAG                    |
| <b>Visas vardas/Pavadinimas</b> | RUSAG                    |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Prastos                  |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | ROSSELKHOZBANK           |
| <b>Visas vardas/Pavadinimas</b> | ROSSELKHOZBANK           |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Stiprios                 |

## Adresai (2)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Gatvė</b>          | 3 Gagarinsky per.                         |
| <b>Miestas</b>        | Moscow                                    |
| <b>Šalis</b>          | Rusija                                    |
| <b>Pašto indeksas</b> | 1                                         |
| <b>Pilnas adresas</b> | 3 Gagarinsky per., Moscow, 119034, Russia |

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Gatvė</b>          | 3, Gagarinsky Pereulok                         |
| <b>Miestas</b>        | Moscow                                         |
| <b>Šalis</b>          | Rusija                                         |
| <b>Pašto indeksas</b> | 1                                              |
| <b>Pilnas adresas</b> | 3, Gagarinsky Pereulok, Moscow, 119034, Russia |

## Asmens tapatybę patvirtinantys dokumentai (10)

|              |                                    |
|--------------|------------------------------------|
| <b>Tipas</b> | Registration Number: 1027700342890 |
| <b>Šalis</b> | Rusija                             |

|              |                                     |
|--------------|-------------------------------------|
| <b>Tipas</b> | Government Gazette Number: 52750822 |
| <b>Šalis</b> | Rusija                              |

|              |                                                   |
|--------------|---------------------------------------------------|
| <b>Tipas</b> | Listing Date (EO 14024 Directive 3):: 24 Feb 2022 |
|--------------|---------------------------------------------------|

|              |                                                     |
|--------------|-----------------------------------------------------|
| <b>Tipas</b> | Effective Date (EO 14024 Directive 3):: 26 Mar 2022 |
|--------------|-----------------------------------------------------|

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><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> |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                                                                                                                                                                                                                                                                                                                 |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</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. |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                              |
|--------------|--------------------------------------------------------------|
| <b>Tipas</b> | Website: <a href="http://www.rshb.ru">http://www.rshb.ru</a> |
|--------------|--------------------------------------------------------------|

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| <b>Tipas</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|--------------|-------------------------------------------------------------------------|

|              |                                                                                                         |
|--------------|---------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|--------------|---------------------------------------------------------------------------------------------------------|

|              |                     |
|--------------|---------------------|
| <b>Tipas</b> | SWIFT/BIC: RUAGRUMM |
|--------------|---------------------|

## Istorinė data

### Asmens tapatybę patvirtinantys dokumentai (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 25.02.2022 05:16) |
| <b>Tipas</b>    | Email Address: office@rshb.ru                        |

Atkurta: 14.10.2025. 03:15

Sankcijų sąrašo duomenys atnaujinti: 15.08.2024. 06:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.