

# Russian Agricultural Bank

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## Saraksts

|                                        |                                                                                                |
|----------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Organizācija                                                                                   |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                            |
| <b>Programmas (1)</b>                  | Russia                                                                                         |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.03.2022                                                                                     |
| <b>Piebilde</b>                        | The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

## Vārdi/Nosaukumi (4)

|                              |                           |
|------------------------------|---------------------------|
| <b>Uzvārds/Nosaukums</b>     | Russian Agricultural Bank |
| <b>Pilns vārds/Nosaukums</b> | Russian Agricultural Bank |
| <b>Veids</b>                 | Vārds                     |

|                              |                 |
|------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>     | RusAg           |
| <b>Pilns vārds/Nosaukums</b> | RusAg           |
| <b>Veids</b>                 | Vārda variācija |

|                              |                    |
|------------------------------|--------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC Rosselkhozbank |
| <b>Pilns vārds/Nosaukums</b> | JSC Rosselkhozbank |
| <b>Veids</b>                 | Vārda variācija    |

|                              |                    |
|------------------------------|--------------------|
| <b>Pilns vārds/Nosaukums</b> | Россельхозбанк     |
| <b>Veids</b>                 | Ne latīņu rakstība |
| <b>Piebilde</b>              | Language: Russian  |

## Adreses (2)

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

## Identifikācijas dokumenti (3)

|              |                                                                                                                                      |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Email Address: office@rshb.ru                                                                                                        |
| <b>Veids</b> | Phone Number: (1) 7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100                                                      |
| <b>Veids</b> | Website: (1) <a href="http://www.rshb.ru/en/">http://www.rshb.ru/en/</a> (2) <a href="https://www.rshb.ru/">https://www.rshb.ru/</a> |

## Pamatojums (2)

RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

## Papildu finanšu sankcijas (4)

| # | Veids                                                            | Lieguma noteikšanas datums |
|---|------------------------------------------------------------------|----------------------------|
| 1 | Trust services                                                   | 21.03.2023                 |
| 2 | Correspondent banking relationships etc                          | 21.03.2023                 |
| 3 | Loans and credit arrangements                                    | 21.03.2023                 |
| 4 | Dealing with transferable securities or money-market instruments | 21.03.2023                 |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20) |
| <b>Uzvārds/Nosaukums</b>     | Russian Agricultural Bank                         |
| <b>Pilns vārds/Nosaukums</b> | Russian Agricultural Bank                         |
| <b>Veids</b>                 | Vārds                                             |

Atjaunots: 29.04.2025. 01:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.