

# RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC

## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                                                                |
| <b>Loendi nimi</b>        | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Programmid (2)</b>     | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                                             |
| <b>Märge</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> ;<br>(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |
| <b>Avaldamise kuupäev</b> | 23.02.2022                                                                                                                                                                                                                                                                                                                                                                    |

## Nimed/Pealkirjad (7)

|                            |                                                                |
|----------------------------|----------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC |
| <b>Täielik nimi/Tiitel</b> | RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC |
| <b>Tüüp</b>                | Nimi/Pealkiri                                                  |

|                            |                                                                                                           |
|----------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Täielik nimi/Tiitel</b> | ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                                                         |
| <b>Kvaliteet</b>           | Tugev                                                                                                     |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | EXIAR OJSC        |
| <b>Täielik nimi/Tiitel</b> | EXIAR OJSC        |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | EXIAR             |
| <b>Täielik nimi/Tiitel</b> | EXIAR             |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | EKSAR OAO         |
| <b>Täielik nimi/Tiitel</b> | EKSAR OAO         |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                                                               |
|----------------------------|---------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC |
| <b>Täielik nimi/Tiitel</b> | RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                             |
| <b>Kvaliteet</b>           | Tugev                                                         |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | EXIAR JSC         |
| <b>Täielik nimi/Tiitel</b> | EXIAR JSC         |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

## Aadressid (1)

|                        |                                                       |
|------------------------|-------------------------------------------------------|
| <b>Tänav</b>           | nab. Krasnopresnenskaya d. 12                         |
| <b>Linn</b>            | Moscow                                                |
| <b>Riik</b>            | Venemaa                                               |
| <b>Postiindeks</b>     | 1                                                     |
| <b>Täielik aadress</b> | nab. Krasnopresnenskaya d. 12, Moscow, 123610, Russia |

## Isikut tõendavad dokumendid (8)

|             |                                    |
|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 1117746811566 |
| <b>Riik</b> | Venemaa                            |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7704792651 |
| <b>Riik</b> | Venemaa                |

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

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                   |
|-------------|-------------------|
| <b>Tüüp</b> | Website: exiar.ru |
|-------------|-------------------|

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

|             |                                            |
|-------------|--------------------------------------------|
| <b>Tüüp</b> | Organization Established Date: 13 Oct 2011 |
|-------------|--------------------------------------------|

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Target Type: Government Entity |
|-------------|--------------------------------|

# Ajaloolised andmed

Kirjeid pole

Taastatud: 29.10.2025. 02:16

Sanktsioonide nimekirja andmed uuendatud: 04.08.2024. 04:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.