

CENTRAL BANK OF THE RUSSIAN FEDERATION

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Non-SDN (OFAC)
Programos (1)	RUSSIA-EO14024
Paskelbimo data	23.02.2022

Vardai/Pavadinimai (6)

Pavardė/Vardas	CENTRAL BANK OF THE RUSSIAN FEDERATION
Visas vardas/Pavadinimas	CENTRAL BANK OF THE RUSSIAN FEDERATION
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION
Visas vardas/Pavadinimas	BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	BANK OF RUSSIA
Visas vardas/Pavadinimas	BANK OF RUSSIA
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	BANK OF RUSSIA, CENTRAL BANK
Visas vardas/Pavadinimas	BANK OF RUSSIA, CENTRAL BANK
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	TSENTRALNY BANK ROSSISKOI FEDERATSII
Visas vardas/Pavadinimas	TSENTRALNY BANK ROSSISKOI FEDERATSII
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	CENTRAL BANK OF RUSSIA
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Visas vardas/Pavadinimas	CENTRAL BANK OF RUSSIA
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Adresai (2)

Gatvė	Neglinnaya St 12
Miestas	Moscow
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	Neglinnaya St 12, Moscow, 107016, Russia

Miestas	Moscow
Šalis	Rusija
Pilnas adresas	Moscow, Russia

Asmens tapatybę patvirtinantys dokumentai (13)

Tipas	Registration Number: 1037700013020
Šalis	Rusija

Tipas	Government Gazette Number: 00032253
Šalis	Rusija

Tipas	Tax ID No.: 7702235133
Šalis	Rusija

Tipas	Organization Established Date: 13 Jul 1990
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Tipas	Organization Type:: Central banking
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Tipas	Target Type: Government Entity
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Tipas	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Tipas	Executive Order 14024 Directive Information: Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.
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Tipas	Executive Order 14024 Directive Information: Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.
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Tipas	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
Tipas	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022
Tipas	SWIFT/BIC: CBRFRUMM
Tipas	Website: www.cbr.ru

Istorinė data

Įrašų nėra

Atkurta: 02.05.2025. 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.