

# CENTRAL BANK OF THE RUSSIAN FEDERATION

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## Sąrašas

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

## Vardai/Pavadinimai (6)

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

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

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

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

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

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

## Adresai (2)

<b>Miestas</b>	Moscow
<b>Šalis</b>	Rusija
<b>Pilnas adresas</b>	Moscow, Russia

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

## Asmens tapatybę patvirtinantys dokumentai (13)

<b>Tipas</b>	Registration Number: 1037700013020
<b>Šalis</b>	Rusija

<b>Tipas</b>	Tax ID No.: 7702235133
<b>Šalis</b>	Rusija

<b>Tipas</b>	Organization Established Date: 13 Jul 1990
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<b>Tipas</b>	Organization Type:: Central banking
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<b>Tipas</b>	Target Type: Government Entity
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<b>Tipas</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <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>
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<b>Tipas</b>	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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<b>Tipas</b>	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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<b>Tipas</b>	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022
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<b>Tipas</b>	SWIFT/BIC: CBRFRUMM
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<b>Tipas</b>	Website: www.cbr.ru
<b>Tipas</b>	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
<b>Tipas</b>	Government Gazette Number: 00032253
<b>Šalis</b>	Rusija

## Istorinė data

Įrašų nėra

Atkurta: 05.07.2025. 16:15

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.