

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION

Sąrašas

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

Vardai/Pavadinimai (1)

Pavardė/Vardas	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION
Visas vardas/Pavadinimas	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION
Tipas	Vardas/Pavadinimas

Adresai (1)

Gatvė	9 Ilyinka Street
Miestas	Moscow
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	9 Ilyinka Street, Moscow, 109097, Russia

Asmens tapatybę patvirtinantys dokumentai (6)

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	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
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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.
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.
Tipas	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022

Istorinė data

Įrašų nėra

Atkurta: 15.03.2025. 00:16

Tekstas buvo išverstas mašininio vertimo pagalba

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