

# VEB.RF

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	28.02.2022
<b>Remark</b>	(List of persons named in relation to financial and investment restrictions Group ID): 13082. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

## Names (3)

<b>Last name/Name</b>	VEB.RF
<b>Full name/Name</b>	VEB.RF
<b>Type</b>	Primary name

<b>Last name/Name</b>	Vneshekonombank
<b>Full name/Name</b>	Vneshekonombank
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ВЭБ.РФ
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (2)

<b>Type</b>	Entity Type: (1) State Development Corporation (2) State Development Bank
<b>Type</b>	Phone Number: +7 (495) 721-18-63

## Notes (1)

VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (4)

#	Type	Date of restriction determination
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

## Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.