

State Corporation Deposit Insurance Agency (DIA)

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (3)

Last name/Name	State Corporation Deposit Insurance Agency (DIA)
Full name/Name	State Corporation Deposit Insurance Agency (DIA)
Type	Primary name

Last name/Name	ASV
Full name/Name	ASV
Type	Primary name variation

Full name/Name	Агентство по страхованию вкладов (АСВ)
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Phone Number: +74957452166
Type	Website: Asv.org.ru
Type	Entity Bussiness Reg Number: INN number: 7708514824

Notes (1)

The Russian State Corporation Deposit Insurance Agency ("DIA") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through (1) carrying on business as a Government of Russia-affiliated entity; (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

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.