

# NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KAMAZ PUBLICLY TRADED COMPANY</a> )
<b>Date of publication</b>	28.06.2022

## Names (5)

<b>Last name/Name</b>	NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE
<b>Full name/Name</b>	NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE
<b>Type</b>	Name

<b>Last name/Name</b>	NPF PERVY PROMYSHLENNY ALYANS AO
<b>Full name/Name</b>	NPF PERVY PROMYSHLENNY ALYANS AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO NPF PERVYI PROMYSHLENNYI ALYANS
<b>Full name/Name</b>	AO NPF PERVYI PROMYSHLENNYI ALYANS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE
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<b>Full name/Name</b>	JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	2E, ul. Vishnevskogo Kazan
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Region</b>	Tatarstan Resp.
<b>Full address</b>	2E, ul. Vishnevskogo Kazan, 420097, Tatarstan Resp., Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1151600000210
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 1655319199
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 50607380
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 02 Mar 1999
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 29.06.2025. 07:15

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