

# JSC VEB.DV

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.</a> ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
<b>Date of publication</b>	23.02.2022

## Names (5)

<b>Last name/Name</b>	JSC VEB.DV
<b>Full name/Name</b>	JSC VEB.DV
<b>Type</b>	Name

<b>Last name/Name</b>	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
<b>Full name/Name</b>	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
<b>Full name/Name</b>	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND
<b>Full name/Name</b>	OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AO VEB.DV
<b>Full name/Name</b>	AO VEB.DV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Nab. Presnenskaya D. 10, pom II komn 8-59
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow, 123112, Russia

## Identification documents (6)

<b>Type</b>	Registration Number: 1112721010995
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 2721188289
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Website: fondvostok.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 08.07.2025. 20:15

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