

# State Corporation Deposit Insurance Agency (DIA)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	20.05.2025

## Names (3)

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

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

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

## Addresses (1)

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

## Identification documents (3)

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

## 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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	20.05.2025

## Historical data

No records

Updated: 30.07.2025. 22:15

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