

# CENTRAL BANK OF THE RUSSIAN FEDERATION

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2022

## Names (6)

Last name/Name	CENTRAL BANK OF THE RUSSIAN FEDERATION
Full name/Name	CENTRAL BANK OF THE RUSSIAN FEDERATION
Type	Name

Last name/Name	BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION
Full name/Name	BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION
Type	Alias
Quality	Strong

Last name/Name	BANK OF RUSSIA, CENTRAL BANK
Full name/Name	BANK OF RUSSIA, CENTRAL BANK
Type	Alias
Quality	Strong

Last name/Name	TSENTRALNY BANK ROSSISKOI FEDERATSII
Full name/Name	TSENTRALNY BANK ROSSISKOI FEDERATSII
Type	Alias
Quality	Strong

Last name/Name	CENTRAL BANK OF RUSSIA
Full name/Name	CENTRAL BANK OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	BANK OF RUSSIA
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<b>Full name/Name</b>	BANK OF RUSSIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Neglinnaya St 12
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Neglinnaya St 12, Moscow, 107016, Russia

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Identification documents (13)

<b>Type</b>	Registration Number: 1037700013020
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 00032253
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 13 Jul 1990
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<b>Type</b>	Organization Type:: Central banking
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<b>Type</b>	Target Type: Government Entity
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<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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<b>Type</b>	Executive Order 14024 Directive Information: Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.
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<b>Type</b>	Executive Order 14024 Directive Information: Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.
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<b>Type</b>	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022
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<b>Type</b>	Website: www.cbr.ru
<b>Type</b>	SWIFT/BIC: CBRFRUMM
<b>Type</b>	Tax ID No.: 7702235133
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 23.08.2025. 15:15

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