

CENTRAL BANK OF THE RUSSIAN FEDERATION

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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Full name/Name	BANK OF RUSSIA
Type	Alias
Quality	Strong

Addresses (2)

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

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (13)

Type	Registration Number: 1037700013020
Country	Russian Federation

Type	Government Gazette Number: 00032253
Country	Russian Federation

Type	Organization Established Date: 13 Jul 1990
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Type	Organization Type:: Central banking
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Type	Target Type: Government Entity
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	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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Type	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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Type	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
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Type	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022
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Type	Website: www.cbr.ru
Type	SWIFT/BIC: CBRFRUMM
Type	Tax ID No.: 7702235133
Country	Russian Federation

Historical data

No records

Updated: 23.08.2025. 18:15

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