

FINANSOVY ASSISTENT CJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (3)

Last name/Name	FINANSOVY ASSISTENT CJSC
Full name/Name	FINANSOVY ASSISTENT CJSC
Type	Name

Last name/Name	ZAO 'FINANSOVY ASSISTANT'
Full name/Name	ZAO 'FINANSOVY ASSISTANT'
Type	Alias
Quality	Strong

Last name/Name	CJSC 'FINANSOVY ASSISTANT'
Full name/Name	CJSC 'FINANSOVY ASSISTANT'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya
City	Moscow
Country	Russian Federation
Full address	d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya, Moscow, Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 07.05.2025. 00:16

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