

FSB CRIMINALISTICS INSTITUTE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	21.08.2021

Names (8)

Last name/Name	FSB CRIMINALISTICS INSTITUTE
Full name/Name	FSB CRIMINALISTICS INSTITUTE
Type	Name

Last name/Name	FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY
Full name/Name	FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY
Type	Alias
Quality	Strong

Last name/Name	INSTITUT KRIMINALISTIKI
Full name/Name	INSTITUT KRIMINALISTIKI
Type	Alias
Quality	Strong

Last name/Name	CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA
Full name/Name	CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	CRIMINALISTICS INSTITUTE
Full name/Name	CRIMINALISTICS INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	MILITARY UNIT 34435
Full name/Name	MILITARY UNIT 34435

Type	Alias
Quality	Strong
Last name/Name	RESEARCH INSTITUTE - 2
Full name/Name	RESEARCH INSTITUTE - 2
Type	Alias
Quality	Strong
Last name/Name	NII-2
Full name/Name	NII-2
Type	Alias
Quality	Weak

Addresses (1)

Street	Akademika Vargi Street 2
City	Moscow
Country	Russian Federation
Full address	Akademika Vargi Street 2, Moscow, Russia

Historical data

No records

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