

# FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13685 |
| <b>Date of publication</b> | 16.04.2021      |

## Names (5)

|                       |                                                                                                                                                                |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL |
| <b>Full name/Name</b> | FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL |
| <b>Type</b>           | Name                                                                                                                                                           |

  

|                       |                                                                      |
|-----------------------|----------------------------------------------------------------------|
| <b>Last name/Name</b> | FKU SIZO-1 UFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL |
| <b>Full name/Name</b> | FKU SIZO-1 UFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL |
| <b>Type</b>           | Alias                                                                |
| <b>Quality</b>        | Strong                                                               |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | SIMFEROPOL REMAND PRISON |
| <b>Full name/Name</b> | SIMFEROPOL REMAND PRISON |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | DETENTION CENTER NO 1 IN SIMFEROPOL |
| <b>Full name/Name</b> | DETENTION CENTER NO 1 IN SIMFEROPOL |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | SIMFEROPOL SIZO |
| <b>Full name/Name</b> | SIMFEROPOL SIZO |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

## Addresses (2)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | Bulvar Lenina dom 4                                      |
| <b>City</b>         | Simferopol                                               |
| <b>Country</b>      | Ukraine                                                  |
| <b>Postal code</b>  | 2                                                        |
| <b>Region</b>       | Crimea                                                   |
| <b>Full address</b> | Bulvar Lenina dom 4, Simferopol, 295006, Crimea, Ukraine |

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Lenin Boulevard, 4                                      |
| <b>City</b>         | Simferopol                                              |
| <b>Country</b>      | Ukraine                                                 |
| <b>Postal code</b>  | 2                                                       |
| <b>Region</b>       | Crimea                                                  |
| <b>Full address</b> | Lenin Boulevard, 4, Simferopol, 295006, Crimea, Ukraine |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1149102002389 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 9102002109 |
| <b>Country</b> | Russian Federation     |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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