

EMBASSY DEVELOPMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (1)

Last name/Name	EMBASSY DEVELOPMENT LIMITED
Full name/Name	EMBASSY DEVELOPMENT LIMITED
Type	Name

Addresses (1)

Street	New Street 26
City	Saint Helier
Country	Jersey
Postal code	J
Full address	New Street 26, Saint Helier, JE2 3RA, Jersey

Identification documents (4)

Type	Registration Number: 90112
Country	United Kingdom

Type	Organization Established Date: 06 May 2005
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Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.08.2025. 11:16

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