

FEDERAL CENTER FOR PROJECT FINANCE

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	FEDERAL CENTER FOR PROJECT FINANCE
Full name/Name	FEDERAL CENTER FOR PROJECT FINANCE
Type	Name

Last name/Name	FCPF
Full name/Name	FCPF
Type	Alias
Quality	Weak

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA
Type	Alias
Quality	Strong

Last name/Name	FTSPF, OAO
Full name/Name	FTSPF, OAO
Type	Alias
Quality	Strong

Last name/Name	OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA
Full name/Name	OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA

Type	Alias
Quality	Strong

Addresses (1)

Street	d. 14 prospekt Olimpiski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 14 prospekt Olimpiski, Moscow, 129090, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: fcpf.ru
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Type	Public Registration Number: 1027739088410
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 15.08.2024. 06:16

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