

Federal Financial Monitoring Service of the Russian Federation

List

Type	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	23.02.2023
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Names (2)

Full name/Name	Federal Financial Monitoring Service of the Russian Federation
Type	Name
Full name/Name	Росфинмониторинг
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

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.