

# FIU-Oroszország

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## List

|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| Type               | Entity                                                                                  |
| List name          | European Union                                                                          |
| Programs (1)       | UKR                                                                                     |
| Listed (1)         | 18.12.2023                                                                              |
| Decision links (1) | 18.12.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (11)

|                |                                                                                                    |
|----------------|----------------------------------------------------------------------------------------------------|
| Full name/Name | Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat                                |
| Full name/Name | FIU-Oroszország                                                                                    |
| Full name/Name | Szövetségi Pénzügyi Felügyeleti Szolgálat                                                          |
| Full name/Name | service fédéral du contrôle financier                                                              |
| Full name/Name | Федеральная Служба По Финансовому Мониторингу                                                      |
| Full name/Name | FIU-Russia                                                                                         |
| Full name/Name | Federal Service for Financial Monitoring of the Russian Federation                                 |
| Full name/Name | Federal Financial Monitoring Service of the Russian Federation                                     |
| Full name/Name | Federal Service for Financial Monitoring                                                           |
| Full name/Name | Росфинмониторинг                                                                                   |
| Full name/Name | Rosfinmonitoring                                                                                   |
| Description    | Russian federal executive body responsible for countering money laundering and terrorism financing |

## Identification documents (1)

|         |                                  |
|---------|----------------------------------|
| Type    | National Fiscal Code: 7708234633 |
| Country | Russian Federation               |

## Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 09.07.2024. 02:15

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