

# FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION

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## List

|                     |                                   |
|---------------------|-----------------------------------|
| Type                | Entity                            |
| List name           | SDN (OFAC)                        |
| Programs (2)        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| Date of publication | 19.05.2023                        |

## Names (5)

|                |                                                        |
|----------------|--------------------------------------------------------|
| Last name/Name | FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION |
| Full name/Name | FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION |
| Type           | Name                                                   |

|                |       |
|----------------|-------|
| Last name/Name | SVR   |
| Full name/Name | SVR   |
| Type           | Alias |
| Quality        | Weak  |

|                |                           |
|----------------|---------------------------|
| Last name/Name | SLUZHBA VNESHNEY RAZVEDKI |
| Full name/Name | SLUZHBA VNESHNEY RAZVEDKI |
| Type           | Alias                     |
| Quality        | Strong                    |

|                |                                                |
|----------------|------------------------------------------------|
| Last name/Name | SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII |
| Full name/Name | SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII |
| Type           | Alias                                          |
| Quality        | Strong                                         |

|                |                |
|----------------|----------------|
| Last name/Name | SVR ROSSII FKU |
| Full name/Name | SVR ROSSII FKU |
| Type           | Alias          |
| Quality        | Strong         |

## Addresses (2)

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | Building 1, 51 Ostozhenka st.                         |
| <b>City</b>         | Moscow                                                |
| <b>Country</b>      | Russian Federation                                    |
| <b>Postal code</b>  | 1                                                     |
| <b>Full address</b> | Building 1, 51 Ostozhenka st., Moscow, 119034, Russia |
|                     |                                                       |
| <b>Street</b>       | Yasenevo 11 Kolpachny                                 |
| <b>City</b>         | Moscow                                                |
| <b>Country</b>      | Russian Federation                                    |
| <b>Postal code</b>  | 0                                                     |
| <b>Full address</b> | Yasenevo 11 Kolpachny, Moscow, 010100, Russia         |

## Identification documents (7)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1037728048973                                                                      |
| <b>Country</b> | Russian Federation                                                                                      |
|                |                                                                                                         |
| <b>Type</b>    | Tax ID No.: 7728302546                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
|                |                                                                                                         |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
|                |                                                                                                         |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|                |                                                                                                         |
| <b>Type</b>    | Target Type: Government Entity                                                                          |
|                |                                                                                                         |
| <b>Type</b>    | Organization Established Date: 09 Oct 2003                                                              |
|                |                                                                                                         |
| <b>Type</b>    | Government Gazette Number: 00035837                                                                     |
| <b>Country</b> | Russian Federation                                                                                      |

## Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 15.01.2025. 17:16

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