

FEDERAL SECURITY SERVICE

List

Туре	Entity
List name	SDN (OFAC)
Programs (5)	CAATSA - RUSSIA
	NPWMD
	HOSTAGES-E014078
	RUSSIA-EO14024
	CYBER2
Date of publication	31.12.2019

Names (3)

Last name/Name	FEDERAL SECURITY SERVICE
Full name/Name	FEDERAL SECURITY SERVICE
Туре	Name
Last name/Name	FSB
Full name/Name	FSB
Туре	Alias
Quality	Weak
Last name/Name	FEDERALNAYA SLUZHBA BEZOPASNOSTI
Full name/Name	FEDERALNAYA SLUZHBA BEZOPASNOSTI
Туре	Alias
Quality	Strong

Addresses (3)

Street	Ulitsa Kuznetskiy Most, Dom 22
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ulitsa Kuznetskiy Most, Dom 22, Moscow, 107031, Russia
Street	Lubyanskaya Ploschad, Dom 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Lubyanskaya Ploschad, Dom 2, Moscow, 107031, Russia
Street	1/3 Bolshaya Lubyanka St
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1/3 Bolshaya Lubyanka St, Moscow, 107031, Russia

Identification documents (4)

Туре	Organization Established Date: 1994
Туре	Target Type: Government Entity
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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