

Lists of sanctions 216.73.216.109

29.10.2025 01:37:18

JSC VEB.DV

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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	23.02.2022

Names (5)

Last name/Name	JSC VEB.DV
Full name/Name	JSC VEB.DV
Туре	Name
Last name/Name	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
Full name/Name	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
Туре	Alias
Quality	Strong
Last name/Name	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
Full name/Name	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
Туре	Alias
Quality	Strong
Last name/Name	OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND
Full name/Name	OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND
Туре	Alias
Quality	Strong
Last name/Name	AO VEB.DV
Full name/Name	AO VEB.DV
Туре	Alias
Quality	Strong

Addresses (1)

Street	Nab. Presnenskaya D. 10, pom II komn 8-59
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow, 123112,
	Russia

Identification documents (6)

Туре	Website: fondvostok.ru
Туре	Registration Number: 1112721010995
Country	Russian Federation
Туре	Tax ID No.: 2721188289
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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