

# Removed: JOINT STOCK COMPANY RASCHETNIYE RESHENIYA

Historical record: last active at 06.04.2022 20:19

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## List

Historical record: last active at 06.04.2022 20:19

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | Non-SDN (OFAC)   |
| <b>Programs (1)</b>        | RUSSIA-EO14024   |
| <b>Remark</b>              | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| <b>Date of publication</b> | 25.02.2022   |

## Names (4)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | JOINT STOCK COMPANY RASCHETNIYE RESHENIYA |
| <b>Full name/Name</b> | JOINT STOCK COMPANY RASCHETNIYE RESHENIYA |
| <b>Type</b>           | Name                                      |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | JSC RASCHETNIYE RESHENIYA |
| <b>Full name/Name</b> | JSC RASCHETNIYE RESHENIYA |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | JSC SETTLEMENT SOLUTIONS |
| <b>Full name/Name</b> | JSC SETTLEMENT SOLUTIONS |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Weak                     |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION<br>SETTLEMENT SOLUTIONS |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION<br>SETTLEMENT SOLUTIONS |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Room XLIV, 11th floor, 118/1 Varshavskoye Shosse                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow, 117587, Russia |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1107746390949 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7727718421 |
| <b>Country</b> | Russian Federation     |

|             |   |
|-------------|---|
| <b>Type</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
|-------------|--|

## Historical data

No records

Updated: 28.08.2025. 13:16

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