

JSC VEB.DV

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
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	31.12.2019

Names (5)

Last name/Name	JSC VEB.DV
Full name/Name	JSC VEB.DV
Type	Name

Last name/Name	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
Full name/Name	JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND
Type	Alias
Quality	Strong

Last name/Name	AO VEB.DV
Full name/Name	AO VEB.DV
Type	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
Type	Alias
Quality	Strong

Last name/Name	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
Full name/Name	FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC
Type	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)

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

Historical data

Names (2)

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO
Full name/Name	FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO
Type	Alias
Quality	Strong
Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA
Type	Alias
Quality	Strong

Identification documents (1)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Public Registration Number: 1112721010995

Updated: 06.05.2025. 20:15

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