

OOO PS YANDEX.MONEY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (3)

Last name/Name	OOO PS YANDEX.MONEY
Full name/Name	OOO PS YANDEX.MONEY
Type	Name

Last name/Name	PS YANDEKS.DENGI OOO
Full name/Name	PS YANDEKS.DENGI OOO
Type	Alias
Quality	Strong

Last name/Name	LLC PS YANDEX.MONEY
Full name/Name	LLC PS YANDEX.MONEY
Type	Alias
Quality	Strong

Addresses (1)

Street	16 Lva Tolstogo ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	16 Lva Tolstogo ul., Moscow, 119021, Russia

Identification documents (3)

Type	Registration ID: 1077746365113
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.10.2025. 06:15

Sanctions list data updated: 15.08.2024. 06:16

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