

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2022

Names (1)

Last name/Name	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION
Full name/Name	MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION
Type	Name

Addresses (1)

Street	9 Ilyinka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Ilyinka Street, Moscow, 109097, Russia

Identification documents (6)

Type	Target Type: Government Entity
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Type	Executive Order 14024 Directive Information - : For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
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Type	Executive Order 14024 Directive Information: Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.
Type	Executive Order 14024 Directive Information: Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.
Type	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022

Historical data

No records

Updated: 14.03.2025. 23:15

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