

**Lists of sanctions** 216.73.216.109 29.10.2025 03:39:26

# MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	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.
Туре	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.
Туре	Target Type: Government Entity
Туре	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
Туре	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022

### Historical data

No records

Updated: 29.10.2025. 03:16

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.