

MOSCOW EXCHANGE

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 12.06.2024 |

Names (3)

| | |
|-----------------------|-----------------|
| Last name/Name | MOSCOW EXCHANGE |
| Full name/Name | MOSCOW EXCHANGE |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS |
| Full name/Name | PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------|
| Last name/Name | MOEX |
| Full name/Name | MOEX |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | 13, Bolshoy Kislovsky Lane |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 13, Bolshoy Kislovsky Lane, Moscow, 125009, Russia |

Identification documents (9)

| | |
|----------------|---|
| Type | Registration Number: 1027739387411 |
| Country | Russian Federation |
| Type | Tax ID No.: 7702077840 |
| Country | Russian Federation |
| Type | Identification Number: XNBBND.00005.ME.643 |
| Country | Russian Federation |
| Type | Legal Entity Number: 253400M5M1222KPNWE87 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Organization Established Date: 1992 |
| Type | Target Type: Financial Institution |
| Type | Website: www.moex.com |

Historical data

No records

Updated: 03.07.2025. 18:15

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