

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	Website: www.moex.com
Type	Organization Established Date: 1992
Type	Target Type: Financial Institution

Historical data

No records

Updated: 03.07.2025. 15:15

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