

NPF OTKRITIE GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (3)

Last name/Name	NPF OTKRITIE GROUP
Full name/Name	NPF OTKRITIE GROUP
Type	Name

Last name/Name	AO NPF OTKRYTIE
Full name/Name	AO NPF OTKRYTIE
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND OTKRYTIE
Full name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND OTKRYTIE
Type	Alias
Quality	Strong

Addresses (2)

Street	ul. Timura Frunze, d. 11, str. 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Timura Frunze, d. 11, str. 13, Moscow, 119021, Russia

Street	ul. Gilyarovskogo, d. 39, str. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Gilyarovskogo, d. 39, str. 3, Moscow, 129110, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 09 Jun 2014
-------------	--

Type	Registration Number: 1147799009104
Country	Russian Federation

Type	Tax ID No.: 7704300571
Country	Russian Federation

Historical data

No records

Updated: 25.06.2025. 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.