

# OOO OTKRITIE ASSET MANAGEMENT

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> )
<b>Date of publication</b>	25.02.2022

## Names (3)

<b>Last name/Name</b>	OOO OTKRITIE ASSET MANAGEMENT
<b>Full name/Name</b>	OOO OTKRITIE ASSET MANAGEMENT
<b>Type</b>	Name

<b>Last name/Name</b>	OTKRITIE ASSET MANAGEMENT LTD
<b>Full name/Name</b>	OTKRITIE ASSET MANAGEMENT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UK OTKRYTIE
<b>Full name/Name</b>	UK OTKRYTIE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Kozhevnicheskaya, d. 14, str. 5
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Kozhevnicheskaya, d. 14, str. 5, Moscow, 115114, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1027739072613
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7705394773
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 08 Dec 2000
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.07.2025. 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.