

OOO OTKRITIE ASSET MANAGEMENT

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	OOO OTKRITIE ASSET MANAGEMENT
Full name/Name	OOO OTKRITIE ASSET MANAGEMENT
Type	Name

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

Last name/Name	UK OTKRYTIE
Full name/Name	UK OTKRYTIE
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 16.09.2025. 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.