

OTKRITIE BROKER 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	OTKRITIE BROKER GROUP
Full name/Name	OTKRITIE BROKER GROUP
Type	Name

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

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTIE BROKER
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTIE BROKER
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Letnikovskaya, d. 2, str. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Letnikovskaya, d. 2, str. 4, Moscow, 115114, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 28 Dec 1995
Type	Tax ID No.: 7710170659
Country	Russian Federation
Type	Registration Number: 1027739704772
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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