



OTKRITIE CAPITAL CYPRUS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (2)

Last name/Name	OTKRITIE CAPITAL CYPRUS LIMITED
Full name/Name	OTKRITIE CAPITAL CYPRUS LIMITED
Туре	Name
Last name/Name	OTKRITIE CAPITAL LIMITED
Full name/Name	OTKRITIE CAPITAL LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	Millios Building flat no: 2, Amathoyntos 42
City	Limassol
Country	Cyprus
Postal code	4
Full address	Millios Building flat no: 2, Amathoyntos 42, Limassol, 4532,
	Cyprus

Identification documents (3)

Туре	Registration Number: C165058
Country	Cyprus
Туре	Organization Established Date: 06 Sep 2005
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 01.11.2025. 11:16

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.