

OTKRITIE LTD 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 (2)

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

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

Addresses (1)

Street	Nicolaou Pentadromos Center flat no: 908G, floor no: 9 Agias Zonis & Thessalonikis 1
City	Limassol
Country	Cyprus
Postal code	3
Full address	Nicolaou Pentadromos Center flat no: 908G, floor no: 9 Agias Zonis & Thessalonikis 1, Limassol, 3025, Cyprus

Identification documents (3)

Type	Organization Established Date: 25 Jul 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: C309722
Country	Cyprus

Historical data

No records

Updated: 30.10.2025. 04:16

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.