

# MOSCOW EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	12.06.2024

## Names (3)

<b>Last name/Name</b>	MOSCOW EXCHANGE
<b>Full name/Name</b>	MOSCOW EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOEX
<b>Full name/Name</b>	MOEX
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	13, Bolshoy Kislovsky Lane
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	13, Bolshoy Kislovsky Lane, Moscow, 125009, Russia

## Identification documents (9)

<b>Type</b>	Registration Number: 1027739387411
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7702077840
<b>Country</b>	Russian Federation
<b>Type</b>	Identification Number: XNBBND.00005.ME.643
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 253400M5M1222KPNWE87
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Organization Established Date: 1992
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Website: www.moex.com

## Historical data

No records

Updated: 29.04.2025. 02:16

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