

# RUSSIAN DIRECT INVESTMENT FUND

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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>	01.03.2022

## Names (2)

<b>Last name/Name</b>	RUSSIAN DIRECT INVESTMENT FUND
<b>Full name/Name</b>	RUSSIAN DIRECT INVESTMENT FUND
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor, Moscow, 123112, Russia

## Identification documents (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Jun 2011
Type	Target Type: Government Entity
Type	Website: <a href="http://www.rdif.ru">www.rdif.ru</a>
Type	Website: <a href="http://www.investinrussia.com">www.investinrussia.com</a>
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 03.08.2025. 03:15

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