

FIU-Oroszország

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	18.12.2023
Decision links (1)	18.12.2023, European Union's sanctions document (EN) Download 0.34 €

Names (11)

Full name/Name	Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat
Full name/Name	FIU-Oroszország
Full name/Name	Szövetségi Pénzügyi Felügyeleti Szolgálat
Full name/Name	service fédéral du contrôle financier
Full name/Name	Федеральная Служба По Финансовому Мониторингу
Full name/Name	FIU-Russia
Full name/Name	Federal Service for Financial Monitoring of the Russian Federation
Full name/Name	Federal Financial Monitoring Service of the Russian Federation
Full name/Name	Federal Service for Financial Monitoring
Full name/Name	Росфинмониторинг
Full name/Name	Rosfinmonitoring
Description	Russian federal executive body responsible for countering money laundering and terrorism financing

Identification documents (1)

Type	National Fiscal Code: 7708234633
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 09.07.2024. 02:15

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