

RUSSIAN DIRECT INVESTMENT FUND

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	01.03.2022

Names (2)

Last name/Name	RUSSIAN DIRECT INVESTMENT FUND
Full name/Name	RUSSIAN DIRECT INVESTMENT FUND
Type	Name

Last name/Name	RDIF
Full name/Name	RDIF
Type	Alias
Quality	Weak

Addresses (1)

Street	Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor
City	Moscow
Country	Russian Federation
Postal code	1
Full address	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: www.rdif.ru
Type	Website: www.investinrussia.com
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 24.08.2025. 08:16

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