



RUSSIAN DIRECT INVESTMENT FUND

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024
	UKRAINE-E013662
Date of publication	01.03.2022

Names (2)

Last name/Name	RUSSIAN DIRECT INVESTMENT FUND
Full name/Name	RUSSIAN DIRECT INVESTMENT FUND
Туре	Name
Last name/Name	RDIF
Full name/Name	RDIF
Туре	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)

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

Historical data

No records

Updated: 30.10.2025. 16:15

Sanctions list data updated: 15.01.2025. 17:16

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