

# OFFICER'S UNION FOR INTERNATIONAL SECURITY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	CAR RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PRIVATE MILITARY COMPANY 'WAGNER'</a> )
<b>Date of publication</b>	26.01.2023

## Names (3)

<b>Last name/Name</b>	OFFICER'S UNION FOR INTERNATIONAL SECURITY
<b>Full name/Name</b>	OFFICER'S UNION FOR INTERNATIONAL SECURITY
<b>Type</b>	Name

<b>Last name/Name</b>	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
<b>Full name/Name</b>	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow, 107553, Russia

## Identification documents (7)

<b>Type</b>	Registration Number: 1217700038710
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9718168599
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 03 Feb 2021
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<b>Type</b>	Organization Type:: Private security activities
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<b>Type</b>	Organization Type:: Real estate activities with own or leased property
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Target Type: Private Company
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## Historical data

No records

Updated: 20.06.2025. 14:16

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