

FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	19.05.2023

Names (5)

Last name/Name	FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION
Full name/Name	FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION
Type	Name

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

Last name/Name	SLUZHBA VNESHNEY RAZVEDKI
Full name/Name	SLUZHBA VNESHNEY RAZVEDKI
Type	Alias
Quality	Strong

Last name/Name	SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII
Full name/Name	SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII
Type	Alias
Quality	Strong

Last name/Name	SVR ROSSII FKU
Full name/Name	SVR ROSSII FKU
Type	Alias
Quality	Strong

Addresses (2)

Street	Building 1, 51 Ostozhenka st.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Building 1, 51 Ostozhenka st., Moscow, 119034, Russia
Street	Yasenevo 11 Kolpachny
City	Moscow
Country	Russian Federation
Postal code	0
Full address	Yasenevo 11 Kolpachny, Moscow, 010100, Russia

Identification documents (7)

Type	Registration Number: 1037728048973
Country	Russian Federation
Type	Tax ID No.: 7728302546
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Target Type: Government Entity
Type	Organization Established Date: 09 Oct 2003
Type	Government Gazette Number: 00035837
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 17:15

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.