

# THE SISTER TRUST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">USMANOV, Alisher Burhanovich</a> )
<b>Date of publication</b>	12.04.2023

## Names (1)

<b>Last name/Name</b>	THE SISTER TRUST
<b>Full name/Name</b>	THE SISTER TRUST
<b>Type</b>	Name

## Addresses (2)

<b>Country</b>	Bermuda
<b>Full address</b>	Bermuda

<b>Country</b>	Switzerland
<b>Full address</b>	Switzerland

## Identification documents (3)

<b>Type</b>	Identification Number: DBF5PV.00765.SF.756
<b>Country</b>	Switzerland

<b>Type</b>	Organization Established Date: 26 Jul 2016
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 18.08.2025. 19:15

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