

Lists of sanctions 216.73.216.63 03.11.2025 15:42:40

VEB.RF

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	28.02.2022
Remark	(List of persons named in relation to financial and investment restrictions Group ID): 13082. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (3)

Full name/Name	вэб.РФ	
Туре	Non-Latin script	
Last name/Name	VEB.RF	
Full name/Name	VEB.RF	
Туре	Primary name	
Last name/Name	Vneshekonombank	
Full name/Name	Vneshekonombank	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Туре	Entity Type: (1) State Development Corporation (2) State Development Bank
Туре	Phone Number: +7 (495) 721-18-63

Notes (1)

VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia.

Additional Financial sanction (4)

#	Туре	Date of restriction determination
1	Dealing with transferable securities or money-market instruments	21.03.2023
2	Loans and credit arrangements	21.03.2023
3	Correspondent banking relationships etc	21.03.2023
4	Trust services	21.03.2023

Historical data

No records

Updated: 03.11.2025. 15:15

Sanctions list data updated: 19.09.2025. 16:15

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