

VEB.RF

List

Type	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)

Last name/Name	VEB.RF
Full name/Name	VEB.RF
Type	Primary name

Last name/Name	Vneshekonombank
Full name/Name	Vneshekonombank
Type	Primary name variation

Full name/Name	ВЭБ.РФ
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Type: (1) State Development Corporation (2) State Development Bank
Type	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)

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

Historical data

No records

Updated: 12.07.2025. 15:15

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