

# CENTRAL BANK OF THE RUSSIAN FEDERATION

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## Nimekiri

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| <b>Tüüp</b>               | Organisatsioon |
| <b>Loendi nimi</b>        | Non-SDN (OFAC) |
| <b>Programmid (1)</b>     | RUSSIA-EO14024 |
| <b>Avaldamise kuupäev</b> | 23.02.2022     |

## Nimed/Pealkirjad (6)

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| <b>Perekonnanimi/Nimi</b>  | CENTRAL BANK OF THE RUSSIAN FEDERATION |
| <b>Täielik nimi/Tiitel</b> | CENTRAL BANK OF THE RUSSIAN FEDERATION |
| <b>Tüüp</b>                | Nimi/Pealkiri                          |

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| <b>Perekonnanimi/Nimi</b>  | BANK OF RUSSIA    |
| <b>Täielik nimi/Tiitel</b> | BANK OF RUSSIA    |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

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| <b>Perekonnanimi/Nimi</b>  | BANK OF RUSSIA, CENTRAL BANK |
| <b>Täielik nimi/Tiitel</b> | BANK OF RUSSIA, CENTRAL BANK |
| <b>Tüüp</b>                | Teine nimi/Tiitel            |
| <b>Kvaliteet</b>           | Tugev                        |

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| <b>Perekonnanimi/Nimi</b>  | BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION |
| <b>Täielik nimi/Tiitel</b> | BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION |
| <b>Tüüp</b>                | Teine nimi/Tiitel                               |
| <b>Kvaliteet</b>           | Tugev                                           |

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| <b>Perekonnanimi/Nimi</b>  | TSENTRALNY BANK ROSSISKOI FEDERATSII |
| <b>Täielik nimi/Tiitel</b> | TSENTRALNY BANK ROSSISKOI FEDERATSII |
| <b>Tüüp</b>                | Teine nimi/Tiitel                    |
| <b>Kvaliteet</b>           | Tugev                                |

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| <b>Perekonnanimi/Nimi</b> | CENTRAL BANK OF RUSSIA |
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| <b>Täielik nimi/Tiitel</b> | CENTRAL BANK OF RUSSIA |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tugev                  |

## Aadressid (2)

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|------------------------|------------------------------------------|
| <b>Tänav</b>           | Neglinnaya St 12                         |
| <b>Linn</b>            | Moscow                                   |
| <b>Riik</b>            | Venemaa                                  |
| <b>Postiindeks</b>     | 1                                        |
| <b>Täielik aadress</b> | Neglinnaya St 12, Moscow, 107016, Russia |

|                        |                |
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| <b>Linn</b>            | Moscow         |
| <b>Riik</b>            | Venemaa        |
| <b>Täielik aadress</b> | Moscow, Russia |

## Isikut tõendavad dokumendid (13)

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|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 1037700013020 |
| <b>Riik</b> | Venemaa                            |

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| <b>Tüüp</b> | Government Gazette Number: 00032253 |
| <b>Riik</b> | Venemaa                             |

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| <b>Tüüp</b> | Organization Established Date: 13 Jul 1990 |
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| <b>Tüüp</b> | Organization Type:: Central banking |
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| <b>Tüüp</b> | Target Type: Government Entity |
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| <b>Tüüp</b> | Listing Date (EO 14024 Directive 1a):: 22 Feb 2022 |
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| <b>Tüüp</b> | Effective Date (EO 14024 Directive 1a):: 01 Mar 2022 |
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| <b>Tüüp</b> | Website: www.cbr.ru |
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| <b>Tüüp</b> | SWIFT/BIC: CBRFRUMM |
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| <b>Tüüp</b> | Tax ID No.: 7702235133 |
| <b>Riik</b> | Venemaa                |

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| <b>Tüüp</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
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| <b>Tüüp</b> | Executive Order 14024 Directive Information: Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited. |
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| <b>Tüüp</b> | Executive Order 14024 Directive Information: Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited. |
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## Ajaloolised andmed

Kirjeid pole

Taastatud: 14.10.2025. 13:15

Sanktsioonide nimekirja andmed uuendatud: 15.08.2024. 06:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.