

NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Non-SDN (OFAC)
Programmid (1)	RUSSIA-EO14024
Avaldamise kuupäev	23.02.2022

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION
Täielik nimi/Tiitel	NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION
Tüüp	Nimi/Pealkiri

Aadressid (1)

Tänav	9 Ilyinka Street
Linn	Moscow
Riik	Venemaa
Postiindeks	1
Täielik aadress	9 Ilyinka Street, Moscow, 109097, Russia

Isikut tõendavad dokumendid (6)

Tüüp	Target Type: Government Entity
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Tüüp	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Tüüp	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.
Tüüp	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.
Tüüp	Listing Date (EO 14024 Directive 1a):: 22 Feb 2022
Tüüp	Effective Date (EO 14024 Directive 1a):: 01 Mar 2022

Ajaloolised andmed

Kirjeid pole

Taastatud: 24.06.2025. 15:15

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.