

# RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY

## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Programmid (1)</b>     | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Märge</b>              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <a href="#">STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK</a> ) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                     |

## Nimed/Pealkirjad (7)

|                            |                                                   |
|----------------------------|---------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY |
| <b>Täielik nimi/Tiitel</b> | RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY |
| <b>Tüüp</b>                | Nimi/Pealkiri                                     |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Perekonnanimi/Nimi</b>  | RDIF MANAGEMENT COMPANY LLC |
| <b>Täielik nimi/Tiitel</b> | RDIF MANAGEMENT COMPANY LLC |
| <b>Tüüp</b>                | Teine nimi/Tiitel           |
| <b>Kvaliteet</b>           | Tugev                       |

|                            |                                                   |
|----------------------------|---------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY |
| <b>Täielik nimi/Tiitel</b> | LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                 |
| <b>Kvaliteet</b>           | Tugev                                             |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | UK RFPI, OOO      |
| <b>Täielik nimi/Tiitel</b> | UK RFPI, OOO      |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                         |
|----------------------------|-------------------------|
| <b>Perekonnanimi/Nimi</b>  | RDIF MANAGEMENT COMPANY |
| <b>Täielik nimi/Tiitel</b> | RDIF MANAGEMENT COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel       |
| <b>Kvaliteet</b>           | Tugev                   |

|                            |                                                                               |
|----------------------------|-------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI |
| <b>Täielik nimi/Tiitel</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                             |
| <b>Kvaliteet</b>           | Tugev                                                                         |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Perekonnanimi/Nimi</b>  | MANAGEMENT COMPANY RDIF LLC |
| <b>Täielik nimi/Tiitel</b> | MANAGEMENT COMPANY RDIF LLC |
| <b>Tüüp</b>                | Teine nimi/Tiitel           |
| <b>Kvaliteet</b>           | Tugev                       |

## Aadressid (1)

|                        |                                                           |
|------------------------|-----------------------------------------------------------|
| <b>Tänav</b>           | d. 9 prospekt Akademika Sakharova                         |
| <b>Linn</b>            | Moscow                                                    |
| <b>Riik</b>            | Venemaa                                                   |
| <b>Postiindeks</b>     | 1                                                         |
| <b>Täielik aadress</b> | d. 9 prospekt Akademika Sakharova, Moscow, 107996, Russia |

## Isikut tõendavad dokumendid (4)

|             |                                           |
|-------------|-------------------------------------------|
| <b>Tüüp</b> | Public Registration Number: 1117746429371 |
|-------------|-------------------------------------------|

|             |                  |
|-------------|------------------|
| <b>Tüüp</b> | Website: rdif.ru |
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|-------------|-------------------------------------------------------------------------|
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Ajaloolised andmed

Kirjeid pole

Taastatud: 29.10.2025. 00:16

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.