

# MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION

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## Saraksts

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| <b>Veids</b>               | Organizācija   |
| <b>Saraksta nosaukums</b>  | Non-SDN (OFAC) |
| <b>Programmas (1)</b>      | RUSSIA-EO14024 |
| <b>Publicēšanas datums</b> | 23.02.2022     |

## Vārdi/Nosaukumi (1)

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|------------------------------|---|
| <b>Uzvārds/Nosaukums</b>     | MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION |
| <b>Pilns vārds/Nosaukums</b> | MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION |
| <b>Veids</b>                 | Vārds/Nosaukums                               |

## Adreses (1)

|                      |  |
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| <b>Iela</b>          | 9 Ilyinka Street                         |
| <b>Pilsēta</b>       | Moscow                                   |
| <b>Valsts</b>        | Krievijas Federācija                     |
| <b>Pasta indekss</b> | 1  |
| <b>Pilna adrese</b>  | 9 Ilyinka Street, Moscow, 109097, Russia |

## Identifikācijas dokumenti (6)

|              |                                |
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| <b>Veids</b> | Target Type: Government Entity |
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| <b>Veids</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>Veids</b> | Listing Date (EO 14024 Directive 1a):: 22 Feb 2022 |
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| <b>Veids</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. |
| <b>Veids</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. |
| <b>Veids</b> | Effective Date (EO 14024 Directive 1a):: 01 Mar 2022   |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 14.03.2025. 20:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.