

VEB.RF

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	28.02.2022
Piebilde	(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.

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	VEB.RF
Pilns vārds/Nosaukums	VEB.RF
Veids	Vārds

Uzvārds/Nosaukums	Vneshekonombank
Pilns vārds/Nosaukums	Vneshekonombank
Veids	Vārda variācija

Pilns vārds/Nosaukums	БЭБ.РФ
Veids	Ne latīņu rakstība

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (2)

Veids	Entity Type: (1) State Development Corporation (2) State Development Bank
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Veids	Phone Number: +7 (495) 721-18-63
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Pamatojums (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.

Papildu finanšu sankcijas (4)

#	Veids	Līguma noteikšanas datums
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

Vēsturiskie dati

Nav ierakstu

Atjaunots: 05.05.2025. 04:16

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.