



# OFAC

Office of Foreign Assets Control

## License Application

Reference Number: 2403\_OB\_a

Generated on 3/24/2022

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Financial Transactions
<b>Program(s):</b>	Russia - Executive Order 14024	<b>Previous Case ID:</b>	
<b>Description of Subject Matter:</b>			
Request for financial transactions license with respect to Russia			

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution		
<b>Organization Name:</b>	OTKRITIE BROKER GROUP (Otkritie Broker Joint Stock Company)		
<b>Point of Contact Name:</b>			
<b>Address:</b>	<b>Line1:</b>	ul. Letnikovskaya, d. 2, str. 4	
	<b>Line2:</b>		
	<b>Line3:</b>		
	<b>City:</b>	Moscow	<b>State:</b>
	<b>Zip:</b>	115114	<b>Country:</b> Russia (Russian Fed.)
<b>Email Address:</b>	odo-bd@open.ru		
<b>Phone:</b>	<b>Office:</b>	7-495 7775656	
	<b>Mobile:</b>		
	<b>Fax:</b>	7-495 7775614	
<b>Principal Place of Business:</b>	Moscow		
<b>Place where Business is Incorporated:</b>	Russia		

#### Correspondent

<b>Contact Category:</b>	Institution		
<b>Organization Name:</b>	OTKRITIE BROKER GROUP (Otkritie Broker Joint Stock Company)		
<b>Point of Contact Name:</b>			
<b>Address:</b>	<b>Line1:</b>	ul. Letnikovskaya, d. 2, str. 4	
	<b>Line2:</b>		
	<b>Line3:</b>		
	<b>City:</b>	Moscow	<b>State:</b>
	<b>Zip:</b>	115114	<b>Country:</b> Russia (Russian Fed.)
<b>Email Address:</b>	odo-bd@open.ru		
<b>Phone:</b>	<b>Office:</b>	7-495 7775656	
	<b>Mobile:</b>		
	<b>Fax:</b>	7-495 7775614	
<b>Principal Place of Business:</b>	Moscow		
<b>Place where Business is Incorporated:</b>	Russia		

### Attachments

<u>Name</u>	<u>Document Type</u>
2022_03_24 Letter to OFAC Otkritie Broker Application Summary	Supplemental Information License Request

### Certification

<b>Signature:</b>	Otkritie Broker Group (Otkritie Broker Joint Stock Company)	<b>Date:</b>	3/24/2022
<b>Email Address:</b>	odo-bd@open.ru		