

Alrosa

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (5)

Pavardė/Vardas	Alrosa
Visas vardas/Pavadinimas	Alrosa
Tipas	Vardas

Pavardė/Vardas	ALROSA Company PJSC
Visas vardas/Pavadinimas	ALROSA Company PJSC
Tipas	Žodžio variacija

Pavardė/Vardas	AK Alrosa PAO
Visas vardas/Pavadinimas	AK Alrosa PAO
Tipas	Žodžio variacija

Pavardė/Vardas	Aktsionernaya kompaniya ALROSA PAO
Visas vardas/Pavadinimas	Aktsionernaya kompaniya ALROSA PAO
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Алроса
Tipas	Ne lotyniškas raštas

Adresai (1)

Šalis	Rusija
Pašto indeksas	6

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Email Address: info@alrosa.ru
Tipas	Phone Number: +7 (41136) 90021
Tipas	Website: alrosa.ru

Pateisinimas (3)

As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Pavardė/Vardas	Alrosa
Visas vardas/Pavadinimas	Alrosa
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
Pavardė/Vardas	AK Alrosa PAO
Vardas/Pavadinimas	Aktsionernaya kompaniya
Antrasis vardas/Vardas	ALROSA PAO ALROSA Company PJSC
Visas vardas/Pavadinimas	Aktsionernaya kompaniya ALROSA PAO ALROSA Company PJSC AK Alrosa PAO
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 15.07.2022 15:16)
Pavardė/Vardas	ALROSA PAO ALROSA Company PJSC
Visas vardas/Pavadinimas	ALROSA PAO ALROSA Company PJSC
Tipas	Žodžio variacija

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Šalis	Rusija

Atkurta: 06.05.2025. 12:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.