

EXIAR

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСП
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Pavardė/Vardas	EXIAR
Visas vardas/Pavadinimas	EXIAR
Tipas	Vardas

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Website: http://www.salavathz.ru/
Tipas	Phone Number: +7 (495) 783-11-88
Tipas	Email Address: info@salavathz.ru

Pateisinimas (3)

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 the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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).

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The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

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

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Šalis	Rusija
Pašto indeksas	1

Atkurta: 27.10.2025. 15:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

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