

RSB Group

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.05.2022
Pastaba	OGRN: 1057749205942; KPP: 772601001

Vardai/Pavadinimai (4)

Pavardė/Vardas	RSB Group
Visas vardas/Pavadinimas	RSB Group
Tipas	Vardas

Pavardė/Vardas	Russian Security Systems
Visas vardas/Pavadinimas	Russian Security Systems
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Российские Системы Безопасности
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	РСБ-Групп
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Email Address: office@rsb-group.ru
Tipas	Entity Bussiness Reg Number: Tax Identification Number: INN: 7726531639
Tipas	Entity Subsidiaries: Convoy Africa SARL
Tipas	Website: https://rsb-group.org/
Tipas	Phone Number: 7(495)9840416

Pateisinimas (4)

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 22 June 2022 that conditions B and C continued to be met.

The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

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).

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 European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Papildomas finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	RSB Group
Visas vardas/Pavadinimas	RSB Group
Tipas	Vardas

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Šalis	Rusija
Pašto indeksas	1

Atkurta: 08.05.2025. 22:15

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.