

EXIAR

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (2)

Фамилия/Название	EXIAR
Полное имя/Название	EXIAR
Тип	Имя

Полное имя/Название	Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСПАР
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Россия
Почтовый индекс	1

Идентификационные документы (3)

Тип	Email Address: info@salavathz.ru
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Тип	Phone Number: +7 (495) 783-11-88
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Тип	Website: http://www.salavathz.ru/
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Обоснование (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Фамилия/Название	EXIAR
Полное имя/Название	EXIAR
Тип	Имя

Адреса (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Страна	Россия
Почтовый индекс	1

Обновленный: 23.08.2025. 10:16

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