

# GARANTEX EUROPE OU

## Список

|                     |                                                                                                                                                                                                                            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Тип                 | Организация                                                                                                                                                                                                                |
| Имя списка          | Объединенное Королевство                                                                                                                                                                                                   |
| Программы (1)       | Russia                                                                                                                                                                                                                     |
| Входит в список (1) | 04.05.2022                                                                                                                                                                                                                 |
| Замечание           | Digital Currency Address: XBT<br>3Lpoy53K625zVeE47ZasiG5jGkAxj27kh1 Digital Currency<br>Address: ETH<br>0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital<br>Currency Address: USDT<br>3E6ZCKRrsdPc35chA9Eftp1h3DLW18NfNV |

## Имена/Названия (2)

|                     |                    |
|---------------------|--------------------|
| Фамилия/Название    | GARANTEX EUROPE OU |
| Полное имя/Название | GARANTEX EUROPE OU |
| Тип                 | Имя                |

|                     |                    |
|---------------------|--------------------|
| Полное имя/Название | ГАРАНТЕКС          |
| Тип                 | Нелатинское письмо |
| Замечание           | Language: Russian  |

## Адреса (2)

|                 |         |
|-----------------|---------|
| Страна          | Эстония |
| Почтовый индекс | 1       |

|                 |         |
|-----------------|---------|
| Страна          | Эстония |
| Почтовый индекс | 1       |

## Идентификационные документы (2)

|     |                                                                                 |
|-----|---------------------------------------------------------------------------------|
| Тип | Entity Bussiness Reg Number: Business Registration Number<br>14850239 (Estonia) |
| Тип | Website: garantex.io                                                            |

## Обоснование (3)

GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU 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.

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 Executive Order 14024. 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.

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 Executive Order 14024. 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).

## Дополнительные финансовые санкции (1)

|                |                               |
|----------------|-------------------------------|
| Тип            | Дата установления ограничения |
| Trust services | 21.03.2023                    |

## Исторические данные

## Имена/Названия (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 23.08.2022 17:15) |
| Фамилия/Название    | GARANTEX EUROPE OU                                        |
| Полное имя/Название | GARANTEX EUROPE OU                                        |
| Тип                 | Имя                                                       |

## Данные о рождении (1)

|               |                                                           |
|---------------|-----------------------------------------------------------|
| Статус        | Исторический (последний раз был активен 19.05.2022 12:15) |
| Дата рождения | 00/00/0                                                   |
| Место         | Nottingham                                                |
| Страна        | Великобритания                                            |

Обновленный: 28.06.2025. 15:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).