

# EXIAR

---

## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Organizācija                                                |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.03.2022                                                  |

## Vārdi/Nosaukumi (2)

|                              |                                                                            |
|------------------------------|----------------------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСП |
| <b>Veids</b>                 | Ne latīņu rakstība                                                         |
| <b>Piebilde</b>              | Language: Russian                                                          |
| <b>Uzvārds/Nosaukums</b>     | EXIAR                                                                      |
| <b>Pilns vārds/Nosaukums</b> | EXIAR                                                                      |
| <b>Veids</b>                 | Vārds                                                                      |

## Adreses (1)

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

## Identifikācijas dokumenti (3)

|              |                                                                          |
|--------------|--------------------------------------------------------------------------|
| <b>Veids</b> | Website: <a href="http://www.salavathz.ru/">http://www.salavathz.ru/</a> |
| <b>Veids</b> | Phone Number: +7 (495) 783-11-88                                         |
| <b>Veids</b> | Email Address: <a href="mailto:info@salavathz.ru">info@salavathz.ru</a>  |

## Pamatojums (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).

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.

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.

## Papildu finanšu sankcijas (1)

| Veids          | Lieguma noteikšanas datums |
|----------------|----------------------------|
| Trust services | 21.03.2023                 |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| Statuss               | Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15) |
| Uzvārds/Nosaukums     | EXIAR                                             |
| Pilns vārds/Nosaukums | EXIAR                                             |
| Veids                 | Vārds                                             |

## Adreses (1)

|                      |                                                   |
|----------------------|---------------------------------------------------|
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15) |
| <b>Valsts</b>        | Krievijas Federācija                              |
| <b>Pasta indekss</b> | 1                                                 |

Atjaunots: 27.10.2025. 12:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.