

Cheboksary Electrical Equipment Plant

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022

Vārdi/Nosaukumi (8)

Uzvārds/Nosaukums	Cheboksary Electrical Equipment Plant
Pilns vārds/Nosaukums	Cheboksary Electrical Equipment Plant
Veids	Vārds

Uzvārds/Nosaukums	TsTK CheAZ
Pilns vārds/Nosaukums	TsTK CheAZ
Veids	Vārda variācija

Uzvārds/Nosaukums	TsTK
Pilns vārds/Nosaukums	TsTK
Veids	Vārda variācija

Uzvārds/Nosaukums	CHEBOKSARY ELECTRIC APPARATUS PLANT
Pilns vārds/Nosaukums	CHEBOKSARY ELECTRIC APPARATUS PLANT
Veids	Vārda variācija

Uzvārds/Nosaukums	Centre for Technological Competencies in Radiophotonics CheAZ JCS
Pilns vārds/Nosaukums	Centre for Technological Competencies in Radiophotonics CheAZ JCS
Veids	Vārda variācija

Pilns vārds/Nosaukums	ЧЭАЗ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	Чебоксарский завод электрооборудования
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	Чебоксарский электроаппаратный завод
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	4

Identifikācijas dokumenti (5)

Veids	Email Address: cheaz@cheaz.ru
Veids	Entity Subsidiaries: (1) CHEAZ Group (2) TsUP CHEAZ (3) ChEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering (6) IZVA
Veids	Entity Type: Joint Stock Company
Veids	Phone Number: 7 (835)2 222673
Veids	Website: http://www.cheaz.ru

Pamatojums (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.

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).

Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (5)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Cheboksary Electrical Equipment Plant
Pilns vārds/Nosaukums	Cheboksary Electrical Equipment Plant
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Centre for Technological Competencies in Radiophotonics CheAZ JCS
Pilns vārds/Nosaukums	Centre for Technological Competencies in Radiophotonics CheAZ JCS
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	TsTK
Pilns vārds/Nosaukums	TsTK
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Pilns vārds/Nosaukums	Чебоксарский завод электрооборудования

Veids	Ne latīņu rakstība
Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	TsTK CheAZ
Pilns vārds/Nosaukums	TsTK CheAZ
Veids	AKA (zināms arī kā)

Atjaunots: 08.05.2025. 15:16

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.