

EXIAR

Saraksts

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

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКCAP
Veids	Ne latīņu rakstība
Piebilde	Language: Russian
Uzvārds/Nosaukums	EXIAR
Pilns vārds/Nosaukums	EXIAR
Veids	Vārds

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (3)

Veids	Website: http://www.salavathz.ru/
Veids	Phone Number: +7 (495) 783-11-88
Veids	Email Address: info@salavathz.ru

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).

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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.

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)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15)
Valsts	Krievijas Federācija
Pasta indekss	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.