

RSB Group

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	OGRN: 1057749205942; KPP: 772601001

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	RSB Group
Pilns vārds/Nosaukums	RSB Group
Veids	Vārds

Uzvārds/Nosaukums	Russian Security Systems
Pilns vārds/Nosaukums	Russian Security Systems
Veids	Vārda variācija

Pilns vārds/Nosaukums	Российские Системы Безопасности
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	РСБ-Групп
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (5)

Veids	Email Address: office@rsb-group.ru
Veids	Entity Bussiness Reg Number: Tax Identification Number: INN: 7726531639
Veids	Entity Subsidiaries: Convoy Africa SARL
Veids	Website: https://rsb-group.org/
Veids	Phone Number: 7(495)9840416

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.

The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	RSB Group
Pilns vārds/Nosaukums	RSB Group
Veids	Vārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Valsts	Krievijas Federācija
Pasta indekss	1

Atjaunots: 08.05.2025. 14:15

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.