

# Alrosa

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                           |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10) |
| <b>Loetellu kandmise kuupäev (1)</b> | 24.03.2022                                               |

## Nimed/Pealkirjad (5)

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | Алроса              |
| <b>Tüüp</b>                | Mitte ladina kirjas |

|                            |         |
|----------------------------|---------|
| <b>Perekonnanimi/Nimi</b>  | Alrosa  |
| <b>Täielik nimi/Tiitel</b> | Alrosa  |
| <b>Tüüp</b>                | Eesnimi |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | ALROSA Company PJSC |
| <b>Täielik nimi/Tiitel</b> | ALROSA Company PJSC |
| <b>Tüüp</b>                | Sõna variatsioon    |

|                            |                                    |
|----------------------------|------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Aktsionernaya kompaniya ALROSA PAO |
| <b>Täielik nimi/Tiitel</b> | Aktsionernaya kompaniya ALROSA PAO |
| <b>Tüüp</b>                | Sõna variatsioon                   |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | AK Alrosa PAO    |
| <b>Täielik nimi/Tiitel</b> | AK Alrosa PAO    |
| <b>Tüüp</b>                | Sõna variatsioon |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 6       |

## Isikut tõendavad dokumendid (3)

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Website: alrosa.ru             |
| <b>Tüüp</b> | Phone Number: +7 (41136) 90021 |
| <b>Tüüp</b> | Email Address: info@alrosa.ru  |

## Põhjendus (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 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 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 5 May 2022 that conditions B and C continued to be met.

As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

## Ajaloolised andmed

## Nimed/Pealkirjad (3)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 24.06.2022 15:15) |
| <b>Perekonnanimi/Nimi</b>  | Alrosa                                         |
| <b>Täielik nimi/Tiitel</b> | Alrosa                                         |
| <b>Tüüp</b>                | Eesnimi                                        |

|                            |                                                                      |
|----------------------------|----------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 12.07.2022 18:15)                       |
| <b>Perekonnanimi/Nimi</b>  | AK Alrosa PAO                                                        |
| <b>Eesnimi/Tiitel</b>      | Aktsionernaya kompaniya                                              |
| <b>Keskmine nimi/Nimi</b>  | ALROSA PAO ALROSA Company PJSC                                       |
| <b>Täielik nimi/Tiitel</b> | Aktsionernaya kompaniya ALROSA PAO ALROSA Company PJSC AK Alrosa PAO |
| <b>Tüüp</b>                | Sõna variatsioon                                                     |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 15.07.2022 15:16) |
| <b>Perekonnanimi/Nimi</b>  | ALROSA PAO ALROSA Company PJSC                 |
| <b>Täielik nimi/Tiitel</b> | ALROSA PAO ALROSA Company PJSC                 |
| <b>Tüüp</b>                | Sõna variatsioon                               |

## Aadressid (1)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 24.06.2022 15:15) |
| <b>Riik</b> | Venemaa                                        |

Taastatud: 27.10.2025. 17:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.