

# All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                           |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13) |
| <b>Loetellu kandmise kuupäev (1)</b> | 04.05.2022                                               |
| <b>Märge</b>                         | Established Date 01 Nov 2015                             |

## Nimed/Pealkirjad (6)

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | Общество Царьград   |
| <b>Tüüp</b>                | Mitte ladina kirjas |
| <b>Märge</b>               | Language: Russian   |

|                            |                                                                                                            |
|----------------------------|------------------------------------------------------------------------------------------------------------|
| <b>Täielik nimi/Tiitel</b> | ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ<br>ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ<br>РАЗВИТИЮ ЦАРЬГРАД |
| <b>Tüüp</b>                | Mitte ladina kirjas                                                                                        |
| <b>Märge</b>               | Language: Russian                                                                                          |

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| <b>Täielik nimi/Tiitel</b> | Общество двуглавого орла |
| <b>Tüüp</b>                | Mitte ladina kirjas      |
| <b>Märge</b>               | Language: Russian        |

|                            |                                                                                                         |
|----------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | All-Russian Public Organization Society for the Promotion of<br>Russian Historical Development Tsargrad |
| <b>Täielik nimi/Tiitel</b> | All-Russian Public Organization Society for the Promotion of<br>Russian Historical Development Tsargrad |
| <b>Tüüp</b>                | Eesnimi                                                                                                 |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Tsargrad Society |
| <b>Täielik nimi/Tiitel</b> | Tsargrad Society |

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| <b>Tüüp</b>                | Sõna variatsioon            |
| <b>Perekonnanimi/Nimi</b>  | Double Headed Eagle Society |
| <b>Täielik nimi/Tiitel</b> | Double Headed Eagle Society |
| <b>Tüüp</b>                | Sõna variatsioon            |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 1       |

## Isikut tõendavad dokumendid (1)

|             |                                                                                     |
|-------------|-------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia) |
|-------------|-------------------------------------------------------------------------------------|

## 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 Executive Order 14024. 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 Executive Order 14024. 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 ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

## Täiendavad rahalised sanktsioonid (1)

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

## Ajaloolised andmed

## Nimed/Pealkirjad (2)

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|----------------------------|------------------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 23.08.2022 17:15)                                                       |
| <b>Perekonnanimi/Nimi</b>  | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| <b>Täielik nimi/Tiitel</b> | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| <b>Tüüp</b>                | Eesnimi                                                                                              |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 23.08.2022 17:15) |
| <b>Perekonnanimi/Nimi</b>  | Tsargrad Society                               |
| <b>Täielik nimi/Tiitel</b> | Tsargrad Society                               |
| <b>Tüüp</b>                | Sõna variatsioon                               |

Taastatud: 26.10.2025. 23:16

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.