

# Gas Industry Insurance Company SOGAZ

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                           |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 09.05.2022 20:15:11) |
| <b>Loetellu kandmise kuupäev (1)</b> | 15.03.2022                                               |

## Nimed/Pealkirjad (1)

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Gas Industry Insurance Company SOGAZ |
| <b>Täielik nimi/Tiitel</b> | Gas Industry Insurance Company SOGAZ |
| <b>Tüüp</b>                | Eesnimi                              |

## Aadressid (1)

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

## Isikut tõendavad dokumendid (2)

|             |                                                              |
|-------------|--------------------------------------------------------------|
| <b>Tüüp</b> | Entity Type: Russian Insurance Company (Joint stock company) |
| <b>Tüüp</b> | Phone Number: +8 (800) 333-08-88                             |

## Põhjendus (2)

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).

JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine.

## Täiendavad rahalised sanktsioonid (1)

| Tüüp           | Keelu kuupäev |
|----------------|---------------|
| Trust services | 21.03.2023    |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 27.10.2025. 23:15

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.