

RSB Group

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	04.05.2022
Märge	OGRN: 1057749205942; KPP: 772601001

Nimed/Pealkirjad (4)

Perekonnanimi/Nimi	RSB Group
Täielik nimi/Tiitel	RSB Group
Tüüp	Eesnimi

Perekonnanimi/Nimi	Russian Security Systems
Täielik nimi/Tiitel	Russian Security Systems
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	Российские Системы Безопасности
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	РСБ-Групп
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (5)

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

Põhjendus (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.

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).

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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	RSB Group
Täielik nimi/Tiitel	RSB Group
Tüüp	Eesnimi

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Riik	Venemaa
Postiindeks	1

Taastatud: 22.08.2025. 15:15

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.