

Promtech-Dubna JSC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	21.04.2022

Names (2)

Last name/Name	Promtech-Dubna JSC	
Full name/Name	Promtech-Dubna JSC	
Туре	Primary name	
Full name/Name	АО Промтех-Дубна	
Туре	Non-Latin script	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Email Address: info@promtech-dubna.ru
Туре	Entity Bussiness Reg Number: 1105010000974
Туре	Phone Number: (1) +7 (495) 526 69 68 (2) +7 (495) 526 69 69

Notes (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban 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).

Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.08.2022 17:16)
Last name/Name	Promtech-Dubna JSC
Full name/Name	Promtech-Dubna JSC
Туре	Primary name

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.