

# INGOSSTRAKH INSURANCE COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (2)

<b>Last name/Name</b>	INGOSSTRAKH INSURANCE COMPANY
<b>Full name/Name</b>	INGOSSTRAKH INSURANCE COMPANY
<b>Type</b>	Primary name

<b>Full name/Name</b>	Ингосстрах
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Website: www.ingos.ru
-------------	-----------------------

<b>Type</b>	Entity Type: Insurance Company
-------------	--------------------------------

<b>Type</b>	Phone Number: +7 499 1360938
-------------	------------------------------

## Notes (1)

INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE COMPANY is involved in 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 financial services sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

## Historical data

No records

Updated: 29.04.2025. 04:16

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