

Alrosa

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.03.2022 |

Names (5)

| | |
|-----------------------|--------------|
| Last name/Name | Alrosa |
| Full name/Name | Alrosa |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | ALROSA Company PJSC |
| Full name/Name | ALROSA Company PJSC |
| Type | Primary name variation |

| | |
|-----------------------|------------------------------------|
| Last name/Name | Aktsionernaya kompaniya ALROSA PAO |
| Full name/Name | Aktsionernaya kompaniya ALROSA PAO |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | AK Alrosa PAO |
| Full name/Name | AK Alrosa PAO |
| Type | Primary name variation |

| | |
|-----------------------|------------------|
| Full name/Name | Алроса |
| Type | Non-Latin script |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 6 |

Identification documents (3)

| | |
|------|--------------------------------|
| Type | Email Address: info@alrosa.ru |
| Type | Phone Number: +7 (41136) 90021 |
| Type | Website: alrosa.ru |

Notes (3)

As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.

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 5 May 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).

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (3)

| | |
|-------------------------|--|
| Status | Historical (last time active at 24.06.2022 15:15) |
| Last name/Name | Alrosa |
| Full name/Name | Alrosa |
| Type | Primary name |
| | |
| Status | Historical (last time active at 12.07.2022 18:15) |
| Last name/Name | AK Alrosa PAO |
| First name/Name | Aktsionernaya kompaniya |
| Second name/Name | ALROSA PAO ALROSA Company PJSC |
| Full name/Name | Aktsionernaya kompaniya ALROSA PAO ALROSA Company PJSC AK Alrosa PAO |
| Type | Primary name variation |
| | |
| Status | Historical (last time active at 15.07.2022 15:16) |
| Last name/Name | ALROSA PAO ALROSA Company PJSC |
| Full name/Name | ALROSA PAO ALROSA Company PJSC |
| Type | Primary name variation |

Addresses (1)

| | |
|----------------|---|
| Status | Historical (last time active at 24.06.2022 15:15) |
| Country | Russian Federation |

Updated: 23.08.2025. 10:16

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