

Lists of sanctions

216.73.216.133 23.08.2025 11:24:39

Alrosa

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (5)

Last name/Name	Alrosa
Full name/Name	Alrosa
Туре	Primary name
Last name/Name	ALROSA Company PJSC
Full name/Name	ALROSA Company PJSC
Туре	Primary name variation
Last name/Name	Aktsionernaya kompaniya ALROSA PAO
Full name/Name	Aktsionernaya kompaniya ALROSA PAO
Туре	Primary name variation
Last name/Name	AK Alrosa PAO
Full name/Name	AK Alrosa PAO
Туре	Primary name variation
Full name/Name	Алроса
Туре	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (3)

Туре	Email Address: info@alrosa.ru
Туре	Phone Number: +7 (41136) 90021
Туре	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)

Туре	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
Туре	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
Туре	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
Туре	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.