



The Officers Union for International Security

List

Туре	Entity
List name	United Kingdom
Programs (1)	Central African Republic
Listed (1)	07.11.2024

Names (6)

Last name/Name	The Officers Union for International Security
Full name/Name	The Officers Union for International Security
Туре	Primary name
Last name/Name	Society of Officers for International Security LLP
Full name/Name	Society of Officers for International Security LLP
Туре	Primary name variation
Last name/Name	OUIS
Full name/Name	OUIS
Туре	Primary name variation
Last name/Name	Communaute des Officiers pour la Securite internationale
Full name/Name	Communaute des Officiers pour la Securite internationale
Туре	Primary name variation
Last name/Name	Commonwealth of Officers for International Security LLC
Full name/Name	Commonwealth of Officers for International Security LLC
Туре	Primary name variation
Full name/Name	союз офицеров международной безопасности
Туре	Non-Latin script

Addresses (1)

Country	Russian Federation

Identification documents (3)

Туре	Entity Bussiness Reg Number: TIN (Taxpayer Identification Number) 9718168599 / SRN (State registration number) 1217700038710
Туре	Entity Type: Private Company
Туре	Website: https://officersunion.org/ru/

Notes (1)

The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians.

Historical data

No records

Updated: 21.04.2025. 01:15

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