

2Rivers PTE LTD

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 17.12.2024 |

Names (4)

| | |
|-----------------------|-----------------|
| Last name/Name | 2Rivers PTE LTD |
| Full name/Name | 2Rivers PTE LTD |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Coral Energy PTE LTD |
| Full name/Name | Coral Energy PTE LTD |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Coral Energy Group |
| Full name/Name | Coral Energy Group |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | 2Rivers |
| Full name/Name | 2Rivers |
| Type | Primary name variation |

Addresses (1)

| | |
|--------------------|-----------|
| Country | Singapore |
| Postal code | 5 |

Notes (2)

2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been 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 energy sector.

2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 17.12.2024 |

Historical data

No records

Updated: 12.09.2025. 23:15

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