

Lists of sanctions 216.73.216.160 13.07.2025 23:06:48

All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	Established Date 01 Nov 2015

Names (6)

Last name/Name	All-Russian Public Organization Society for the Promotion of
	Russian Historical Development Tsargrad
Full name/Name	All-Russian Public Organization Society for the Promotion of
	Russian Historical Development Tsargrad
Туре	Primary name
Last name/Name	Double Headed Eagle Society
Full name/Name	Double Headed Eagle Society
Туре	Primary name variation
Last name/Name	Tsargrad Society
Full name/Name	Tsargrad Society
Туре	Primary name variation
Full name/Name	Общество двуглавого орла
Туре	Non-Latin script
Remark	Language: Russian
Full name/Name	ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ
	ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ
	РАЗВИТИЮ ЦАРЬГРАД
Туре	Non-Latin script

Remark	Language: Russian	
Full name/Name	Общество Царьград	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (1)

Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia)

Notes (3)

Туре

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 Executive Order 14024. 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 22 June 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 Executive Order 14024. 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 ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	All-Russian Public Organization Society for the Promotion of
	Russian Historical Development Tsargrad
Full name/Name	All-Russian Public Organization Society for the Promotion of
	Russian Historical Development Tsargrad
Туре	Primary name
Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Tsargrad Society
Full name/Name	Tsargrad Society
Туре	Primary name variation

Updated: 13.07.2025. 22:15

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