

GARANTEX EUROPE OU

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxj27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Names (2)

Last name/Name	GARANTEX EUROPE OU
Full name/Name	GARANTEX EUROPE OU
Type	Primary name

Full name/Name	ГАПАТЕК
Type	Non-Latin script
Remark	Language: Russian

Addresses (2)

Country	Estonia
Postal code	1

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Postal code	1

Identification documents (2)

Type	Entity Bussiness Reg Number: Business Registration Number 14850239 (Estonia)
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Type	Website: garantex.io
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Notes (3)

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).

GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	GARANTEX EUROPE OU
Full name/Name	GARANTEX EUROPE OU
Type	Primary name

Birth data (1)

Status	Historical (last time active at 19.05.2022 12:15)
Birthdate	00/00/0
Place	Nottingham
Country	United Kingdom

Updated: 08.05.2025. 18:16

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