

Hanley Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (1)

Last name/Name	Hanley Limited
Full name/Name	Hanley Limited
Type	Primary name

Addresses (1)

Postal code	
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Identification documents (1)

Type	Entity Type: Limited Company
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Notes (1)

Hanley Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 03.05.2025. 01:16

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