

INGOSSTRAKH INSURANCE COMPANY

List

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (2)

| Last name/Name | INGOSSTRAKH INSURANCE COMPANY |
|------------------------|--------------------------------|
| Full name/Name | INGOSSTRAKH INSURANCE COMPANY |
| Туре | Primary name |
| - 11 (1) | |
| Full name/Name | Ингосстрах |
| Full name/Name Type | Ингосстрах Non-Latin script |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (3)

| Туре | Entity Type: Insurance Company |
|------|--------------------------------|
| | |
| Туре | Phone Number: +7 499 1360938 |
| | |
| Туре | Website: www.ingos.ru |

Notes (1)

INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE COMPANY is 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 financial services sector.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

No records

Updated: 06.07.2025. 17:15

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