



# Joint-stock company "REGISTER"

#### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	20.05.2025	

#### Names (2)

Last name/Name	Joint-stock company "REGISTER"
Full name/Name	Joint-stock company "REGISTER"
Туре	Primary name
Last name/Name	JSC "REGISTER"
Full name/Name	JSC "REGISTER"
Туре	Primary name variation

#### Identification documents (1)

Туре	Entity Bussiness Reg Number: INN: 7704028206

#### Notes (1)

Joint-stock company "REGISTER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors 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	20.05.2025

### Historical data

No records

Updated: 23.10.2025. 00:15

Sanctions list data updated: 19.09.2025. 16:15

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