

Limited Liability Company responsibility of the Registrar Guarantee

List

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

Names (2)

| Last name/Name | Limited Liability Company responsibility of the Registrar Guarantee |
|----------------|--|
| Full name/Name | Limited Liability Company responsibility of the Registrar Guarantee |
| Туре | Primary name |
| Last name/Name | LLC "Registrar Garant" |
| Full name/Name | LLC "Registrar Garant" |
| Туре | Primary name variation |

Identification documents (1)

Туре

Entity Bussiness Reg Number: 7703802628

Notes (1)

Limited Liability Company responsibility of the Registrar Guarantee" 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: 02.08.2025. 08:15

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