

PMC ESPANOLA

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (3)

Last name/Name	PMC ESPANOLA
Full name/Name	PMC ESPANOLA
Type	Primary name

Last name/Name	PMC ESPANIOLA
Full name/Name	PMC ESPANIOLA
Type	Primary name variation

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

Identification documents (1)

Type	Entity Type: Private Military Company
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Notes (1)

PMC Espanola is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 in that PMC Espanola is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 20:15

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