

Lists of sanctions 216.73.216.143 01.07.2025 16:15:23

## **ROMARINE AS**

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	09.05.2025

#### Names (2)

Last name/Name	ROMARINE AS
Full name/Name	ROMARINE AS
Туре	Primary name
Last name/Name	RO MARINE
Full name/Name	RO MARINE
Туре	Primary name variation

### Identification documents (2)

Туре	Phone Number: +47 467 01 000
Туре	Website: www.romarine.no

#### Notes (1)

ROMARINE AS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ROMARINE AS is or has been 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	09.05.2025

### Historical data

No records

Updated: 01.07.2025. 14:15

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