

Russian Railways

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (3)

Last name/Name	Russian Railways
Full name/Name	Russian Railways
Type	Primary name

Last name/Name	Russian Railways (RZD) Joint Stock Company
Full name/Name	Russian Railways (RZD) Joint Stock Company
Type	Primary name variation

Full name/Name	Российские железные дороги
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Notes (2)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	Russian Railways
Full name/Name	Russian Railways
Type	Primary name

Addresses (2)

Status	Historical (last time active at 09.05.2022 20:15)
Country	Russian Federation

Status	Historical (last time active at 13.05.2022 15:15)
Country	Russian Federation
Postal code	1

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