

# SOGLASIE INSURANCE COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	09.05.2025

## Names (1)

<b>Last name/Name</b>	SOGLASIE INSURANCE COMPANY LIMITED
<b>Full name/Name</b>	SOGLASIE INSURANCE COMPANY LIMITED
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (2)

<b>Type</b>	Phone Number: +7 495 7377329
<b>Type</b>	Website: <a href="http://www.soglasie.ru">www.soglasie.ru</a>

## Notes (1)

SOGLASIE INSURANCE COMPANY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SOGLASIE INSURANCE COMPANY LIMITED 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)

Type	Date of restriction determination
Trust services	09.05.2025

## Historical data

No records

Updated: 02.07.2025. 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.