

All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

List

| | |
|--------------|------------------------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 04.05.2022 |
| Remark | Established Date 01 Nov 2015 |

Names (6)

| | |
|----------------|--|
| Last name/Name | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| Full name/Name | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| Type | Primary name |

| | |
|----------------|-----------------------------|
| Last name/Name | Double Headed Eagle Society |
| Full name/Name | Double Headed Eagle Society |
| Type | Primary name variation |

| | |
|----------------|------------------------|
| Last name/Name | Tsargrad Society |
| Full name/Name | Tsargrad Society |
| Type | Primary name variation |

| | |
|----------------|--------------------------|
| Full name/Name | Общество двуглавого орла |
| Type | Non-Latin script |
| Remark | Language: Russian |

| | |
|----------------|--|
| Full name/Name | ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД |
| Type | Non-Latin script |

| | |
|-----------------------|-------------------|
| Remark | Language: Russian |
| Full name/Name | Общество Царьград |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (1)

| | |
|-------------|---|
| Type | Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia) |
|-------------|---|

Notes (3)

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 Executive Order 14024. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (2)

| | |
|-----------------------|--|
| Status | Historical (last time active at 23.08.2022 17:15) |
| Last name/Name | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| Full name/Name | All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad |
| Type | Primary name |

| | |
|-----------------------|---|
| Status | Historical (last time active at 23.08.2022 17:15) |
| Last name/Name | Tsargrad Society |
| Full name/Name | Tsargrad Society |
| Type | Primary name variation |

Updated: 13.07.2025. 22:15

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