

Lists of sanctions 18.191.154.2 20.04.2025 18:25:13

VSK

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	25.11.2024	

Names (2)

Last name/Name	VSK	
Full name/Name	VSK	
Туре	Primary name	
Full name/Name	BCK	
Full Hallie/Ivallie	BEIX	
Type	Non-Latin script	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Туре	Phone Number: +7 495 7847700
Туре	Website: www.vsk.ru

Notes (1)

VSK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VSK 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	25.11.2024

Historical data

No records

Updated: 20.04.2025. 17:15

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