Verification IDe: e221e171-4f78-48bf-8235-68b7167e05a0 Generated: 2024-07-19 13:17:09 UTC Verification was ordered: 2023-05-10 13:56:45 UTC Last content change was registered: 2023-05-10 14:01:47 UTC

Verification report

GARIST SOURCE LTD (PEP)





Reviewed company

Business details	
Company name	GARIST SOURCE LTD (PEP)
Country	United Kingdom
Company registration number	12344321
Trading name	GARIST
Company type	Private Limited Company
Date of incorporation	2019-12-02
Proof of incorporation details	 extract_from_trade_register_espania.pdf certificate_gibraltar.pdf handelsregister_obrazez_poland_ru.pdf digital_extract_from_the_trade_register_turkey.pdf copies_of_statutory_documents_from_the_germany_register.pdf Articles of Association.pdf
Business description	
Product & services description	My products description
Business size	
Business addresses	
Registered address	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom
Proof of office address	U Invoice_gas.png
Business financials	
Company sources of funds	
List of crypto addresses	ETH 0x71C7656EC7ab88b098defB751B7401B5f6d8976F
	c-score: 48 report was prepared on: 2024-03-15 11:07:24 UTC
	© Coinfirm AML Report
	Address accumulating funds for a long period of time
	Address with transactions outgoing to new addresses
	Address with transactions outgoing to new addresses Address with transactions incoming from new addresses
	Address with transactions incoming non-new addresses Address with part of outgoing transactions executed to new addresses
	Address with part of outgoing transactions executed to new addresses Address with part of outgoing transactions in close proximity to over the counter exchange addresses
	Address with part of outgoing transactions in close proximity to over the counter exchange addresses Address with part of incoming transactions in close proximity to over the counter exchange addresses
	Address with part of incoming transactions in close proximity to over the counter exchange addresses Address with part of incoming transactions in close proximity to decentralized exchange addresses
	O Address with value peaks of outgoing transactions
	O Address with value peaks of incoming transactions
	0
	O Address with part of incoming transactions in close proximity to obliged service with no KYC process
	O Address with part of outgoing transactions in close proximity to obliged service with limited KYC process
	O Address with dust funds tainted by incoming transactions from address belonging to obliged service with limited KYC process
	O Address with multiple small transactions incoming from one specific address in a short period of time
	O Address with at least one incoming transaction equal to or exceeding 15k EUR
	Address with significant part of single incoming transactions equal to or exceeding 15k EUR
	O Address with at least one outgoing transactions equal to or exceeding 15k EUR



Verification was ordered:

Last content change was registered: 2023-05-10 14:01:47 UTC

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(!) Addrage with	cianificant part	of single outgoing	trancactions odus	al to or ovecadi	ad 15k ELID
Audiess Willi	Sidillicant part	i di Silidie daladilia	ti alisactions educ	ai to di exceedii	IU ISK EUR

- ${\color{red} \underline{0}}$ Address with at least one incoming transaction equal to or exceeding 10k USD
- ${\color{red} \bigcirc}$ Address with at least one outgoing transactions equal to or exceeding 10k USD
- $^{ extstyle 0}$ Address with significant part of single outgoing transactions equal to or exceeding 10k USD
- (!)
- ①

Contact details

Additional informations

۵)	Directors
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$\overline{}$	-	_	

Surname	MALINOV
Given names	Nikolai Simeonov
Date of birth	1968-09-12

СТО

Surname	ABRAMOVICH
Given names	ROMAN
Date of birth	1966-10-24
Sex	male
Nationality	Russian Federation
Address of residence	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom
Funds sources	Private account

DIRECTOR

Surname	Smith
Given names	Adam
Date of birth	2022-12-07

DIRECTOR

Surname	Bernacki
Given names	Mariusz
Date of birth	2022-12-12
Sex	male
Nationality	Poland



Address of residence	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom	
Funds sources	Test	
DIRECTOR		
	Doe	
DIRECTOR	Doe Robert	

Surname	ABRAMOVICH	
Given names	ROMAN	
Date of birth	1966-10-24	
Sex	male	
Nationality	Russian Federation	
Address of residence	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom	
Funds sources	Private account	

Company name	GARIST SOURCE LTD (PEP)
Country	United Kingdom
Company registration number	12344321
Trading name	GARIST
Company type	Private Limited Company
Date of incorporation	2019-12-02
	<pre>@ extract_from_trade_register_espania.pdf @ certificate_gibraltar.pdf</pre>
	W handelsregister_obrazez_poland_ru.pdf
Proof of incorporation details	digital_extract_from_the_trade_register_turkey.pdf
	Copies_of_statutory_documents_from_the_germany_register.pdf
	Articles of Association.pdf
Business description	
Product & services description	My products description
Business size	
Registered address	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom
Proof of office address	U Invoice_gas.png
Opencorporates Url	https://opencorporates.com/companies/gb/12344321
Company sources of funds	
List of crypto addresses	ETH 0x71C7656EC7ab88b098defB751B7401B5f6d8976F



c-score: 48 report was prepared on: 2024-03-15 11:07:24 UTC

- Ocinfirm AML Report
- 1 Address accumulating funds for a long period of time
- ① Address with transactions outgoing to new addresses
- ① Address with transactions incoming from new addresses
- ① Address with part of outgoing transactions executed to new addresses
- $^{ ext{O}}$ Address with part of outgoing transactions in close proximity to over the counter exchange addresses
- Output
 Address with part of incoming transactions in close proximity to over the counter exchange addresses
- Output
 Address with part of incoming transactions in close proximity to decentralized exchange addresses
- Address with value peaks of outgoing transactions 1 Address with value peaks of incoming transactions

- O Address with part of incoming transactions in close proximity to obliged service with no KYC process
- ① Address with part of outgoing transactions in close proximity to obliged service with limited KYC process
- ① Address with dust funds tainted by incoming transactions from address belonging to obliged service with limited KYC process
- O Address with multiple small transactions incoming from one specific address in a short period of time
- ${\color{red} \bigcirc}$ Address with at least one incoming transaction equal to or exceeding 15k EUR
- $^{ extstyle 0}$ Address with significant part of single incoming transactions equal to or exceeding 15k EUR
- ① Address with at least one outgoing transactions equal to or exceeding 15k EUR
- O Address with significant part of single outgoing transactions equal to or exceeding 15k EUR
- O Address with at least one incoming transaction equal to or exceeding 10k USD
- ① Address with significant part of single incoming transactions equal to or exceeding 10k USD
- O Address with at least one outgoing transactions equal to or exceeding 10k USD
- O Address with significant part of single outgoing transactions equal to or exceeding 10k USD
- 1 Address with dust funds tainted by incoming transactions from address belongs to mixer or tumbler
- ①

①

Shareholders (90.0%)

Surname	ABRAMOVICH
Given names	ROMAN
Date of birth	1966-10-24
Sex	male
Nationality	Russian Federation
Place of birth	Russian Federation
E-mail	roman@wp.pl
Address of residence	Mulberry House Buntsford Park Road Bromsgrove B60 3DX United Kingdom
Funds sources	Private account
Pep	Yes
PEP status description	Member of parlament



Generated: 2024-07-19 13:17:09 UTC

positions

date of birth

date of birth remarks

links gender

5.0%	Company name	123 GROVE PARK LIMITED
	Country	United Kingdom
	Company registration number	OE011366

	Company name	Sīrijas Jēlnaftas transportēšanas uzņēmums
45.0%	Country	Syrian Arab Republic
	Company registration number	000000

Sanction

Office of Foreign Assets Control - Sanctions Programs and Information

links

gender

titles
address Sredna Gora Street 131 , Sofia , Bulgaria

parents
tl name
children

pep type
siblings
functions
list date

 unique id
 US:40787

 last names
 MALINOV

 alias names
 MALINOV,MALINOV

 citizenship
 Bulgaria

description
entity type
given names Nikolay Simeonov
occupations

12 Sep 1968

place of birth
address remarks
sanction details

alias given names
other information
political parties
citizenship remarks

place of birth remarks

sanction The UK Sanctions List



Last content change was registered: 2023-05-10 14:01:47 UTC

spouse	
titles	
address	
parents	
tl name	
children	
pep type	
siblings	
functions	
list date	
positions	
unique id	UK:RUS0270
last names	ABRAMOVICH
alias names	ABRAMOVICH,ABRAMOVICH
citizenship	Russia
description	
entity type	
given names	Roman
occupations	
date of birth	24/10/1966
place of birth	
address remarks	
sanction details	
alias given names	Roman,Roman
other information	
political parties	
citizenship remarks	
date of birth remarks	
place of birth remarks	

sanction Consolidated list of person	ns, groups and entities subject to EU financial sanctions
links	
address	Banias Industrial Area, Latakia Entrance Way , Banias , SYRIAN ARAB REPUBLIC
tl name	
pep type	
list date	
unique id	EU:7063
alias names	Süüria naftatranspordi- ettevõte, Süüria toornafta transpordiettevõte, Compañía Siria de Transporte de Petróleo, Compañía Siria de Transporte de Crudos, Sīrijas Naftas transporta uz ņēmums, Sīrijas Jēlnaftas transportēšanas uz ņēmums, Szíriai Olajszállító Vállalat, Syryjskie Przedsiębiorstwo Transportu Paliw, Compania siriană de transport petrolier, Sýrska spoločnosť pre prepravu ropy, Syrian Crude Oil Transportation Company, SCOT, SCOTRACO, Syrian Company for Oil Transport
entity type	
jurisdiction	
name remarks	
company number	
address remarks	
sanction details	
other information	

sanction Office of Foreign Assets Control - Sanctions Programs and Information



other information

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address	Suite 8, 4th Floor Sarrafi Market District 1, Kandahar City Kandahar Province, Afghanistan, , Zaranj Nimruz Province, Afghanistan, Ismat Bazaar , Marjah District Helmand Province, Afghanistan, Hazar Joft , Garmser District Helmand Province, Afghanistan, Lashkar Gah Bazaar , Helmand Province, Afghanistan, Haji Ghulam Nabi Market , Lashkar Gah Helmand Province, Afghanistan, Main Bazaar , Safar Helmand Province, Afghanistan, Safar Bazaar Garm Ser District , Helmand Province, Afghanistan, Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1, Quetta Balochistan Province, Pakistan, Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta Balochistan Province, Pakistan, Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4, Quetta Balochistan Province, Pakistan, St. Flore, Flat Number 4 Furqan Center Jamaludden (variant Jamaludin) Afghani Road, Quetta Balochistan Province, Pakistan, Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road, Quetta Balochistan Province, Pakistan, , Chaghi Balochistan Province, Pakistan, , Gardi Jungle Balochistan Province, Pakistan, Aziz Market In front of Azizi Bank Waish Border, Spin Boldak District Kandahar Province, Afghanistan, Lakri Helmand Province, Afghanistan, Floor 5, Shop 25 Kandahar City Sarafi Market , Kandahar District Kandahar Province, Afghanistan
tl name	
pep type	
list date	
unique id	US:15005
alias names	ROSHAN SHIRKAT,ROSHAN SARAFI,ROSHAN TRADING COMPANY,RUSHAAN TRADING COMPANY,MAULAWI AHMED SHAH HAWALA,MULLAH AHMED SHAH HAWALA,HAJI AHMAD SHAH HAWALA,AHMAD SHAH HAWALA,ROSHAN MONEY EXCHANGE
entity type	
jurisdiction	
name remarks	
company number	
company number	
address remarks	
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address remarks	
address remarks sanction details other information Office of Foreign Asset	ts Control - Sanctions Programs and Information Tongdaewon District , Pyongyang , Korea, North, , , Russia
address remarks sanction details other information Sanction Office of Foreign Asset links address	
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address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type	
address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type list date	Tongdaewon District , Pyongyang , Korea, North, , , Russia
address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type list date unique id	US:30082 CHOLSAN TRADING COMPANY,CHOLSON LLC,CHKHOLSAN,KOREA CHOLSAN GENERAL TRADING
address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type list date unique id alias names	US:30082 CHOLSAN TRADING COMPANY,CHOLSON LLC,CHKHOLSAN,KOREA CHOLSAN GENERAL TRADING
address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type list date unique id alias names entity type	US:30082 CHOLSAN TRADING COMPANY,CHOLSON LLC,CHKHOLSAN,KOREA CHOLSAN GENERAL TRADING
address remarks sanction details other information Sanction Office of Foreign Asset links address tl name pep type list date unique id alias names entity type jurisdiction	US:30082 CHOLSAN TRADING COMPANY,CHOLSON LLC,CHKHOLSAN,KOREA CHOLSAN GENERAL TRADING





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name remarks company number address remarks sanction details other information united Nations Security Council Consolidated List links li	entity type	
company number address remarks amclion details other information Inited Nations Security Council Consolidated List Initial Initia	jurisdiction	
andriess remarks sanction details other information sentition united Nations Security Council Consolidated List links address thame per type list date unique id UN-2989573 Resham Saraff, Routlan Trading Company, Rushaan Trading Company, Roshan Shirkat, Maudawi Ahmed Shah Hawala, Mullah Ahmed Shah Hawala, Haji Ahmad Shah Hawala, Ahmad Shah Hawala, ROSHAN MONEY EXCHANGE entity type laridation anane temarks company number address remarks sanction details other information temetion Consolidated list of persons, provise and entities subject to EU financial sanctions links Banech Office 7, Saits number 8, 4th Flore Sarafi Markot, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Flat number 4, 4th Flore Sarafi Markot, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Flat number 2, 5th Flore Sarafi Markot, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Flat number 2, 5th Flore Sarafi Markot, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 3, Flati Office 2, Saits number 2, 5th Flore Sarafi Markot, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 3, Flati Office 3, Fl	name remarks	
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Pop lype	address	
list date unique id UN-2989573 Reshan Sarafi, Roshan Trading Company, Rushaan Trading Company, Rushaan Shrikat, Maulawi Ahmed Shah Hawala, Mullah Ahmed Shah Hawala, Ahmad Shah Hawala, Ahmad Shah Hawala, Ahmad Shah Hawala, ROSHAN MONEY EXCHANGE entity type jursidiction name remarks company number address remarks sanction details other information Canaction Consolidated list of persons, groups and entitles subject to EU financial sanctions links Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, AFGHANISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, PARISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, PARISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, PARISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, PARISTAN, Branch Office 1, Flat number 4 Furgan Center, Jamahuddin Afghani Road, Quetta, Baluchistan Province, PARISTAN, Branch Office 1, Flat number 4, Furgan Center, Jamahuddin Afghani Road, Quetta, Radhahar City, Kandahar District, Kandahar City, Kandahar District, Kandahar City, Kandahar City, Kandahar City, Kandahar District, Kandahar City, Kand	tl name	
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entity type Jurisdiction	unique id	UN:2989573
jurisdiction name remarks company number address remarks sanction details other information Consolidated list of persons, groups and entities subject to EU financial sanctions links Branch Office 7, Suite number 8, 4th Floor Sarafi Market , District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Flat number 2, 5th Floor Sarafi Market, Lankard Sarafi Market, Mandahar City, Kandahar City, Kandahar City, Kandahar City, Kandahar Province, PARISTAN, Branch Office 1, Flat number 2, 5th Floor Sarafi Market, Lankard Sarafi M	alias names	
name remarks company number address remarks sanction details other information Consolidated list of persons, groups and entities subject to EU financial sanctions links Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN,Branch Office 1, Flat number 4 Furgan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN,Branch Office 1, Flat number 25, 5th Floor Sarafi Market, Landahar City, Kandahar Province, PAKISTAN,Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Ohulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 4 Hazar Jott, Garmser District, Helmand Province, AFGHANISTAN,Branch Office 4 Hazar Jott, Garmser District, Helmand Province, AFGHANISTAN,Branch Office 3 Haji Albar Agar Agam Agam Chalam Agam Agam Agam Agam Agam Agam Agam Ag	entity type	
company number address remarks sanction details other information Sanction Consolidated list of persons, groups and entities subject to EU financial sanctions links Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN, Branch Office 1, Fish number 4 Furgan Center, Jamailudin Afghani Road, Quetta, Baluchistan Prophice, AFGHANISTAN, Branch Office 1, Fish number 4 Furgan Center, Jamailudin Afghani Road, Quetta, Baluchistan Prophice, AFGHANISTAN, Branch Office 3, Hall Challen Prophice, AFGHANISTAN, Branch Office 3, PAKISTAN, Branch Office 3, Hall Challen Nath Market, Lisatkar Gah, Helmand Province, AFGHANISTAN, Branch Office 1, Challen Nath Market, Lisatkar Gah, Helmand Province, AFGHANISTAN, Branch Office 3, Lakri City, Helmand Province, AFGHANISTAN, Branch Office 4, Lakri City, Helmand Province, AFGHANISTAN, Branch Office 3, Lakri City, Helmand Province, AFGHANISTAN, Branch Office 4, Lakri City, Helmand Province, AFGHANISTAN, Branch Office 6, Saraf Bazaar, Jamrah District, Helmand Province, AFGHANISTAN, Branch Office 2, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 2, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 2, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 3, Safar, Baluchistan Province, PAKISTAN, Branch Office 6, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 6, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 6, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 6, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 7, Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN, Branch Office 8, Saf	jurisdiction	
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pep type list date unique id EU:7068 Roshan Sarafi,Roshan Trading Company,Roshan money exchange -rahanvaihtotoimisto,Ufficio cambi Roshan,Agencia de cambio Roshan,εμπορική εταιρεία Rushaan,εμπορική εταιρεία Roshan,Ανταλλακτήρια συναλλάγματος Roshan,Společnost zabývající se převody peněz Roshan,Мрежа от обменни бюра Roshan money exchange,Ahmad Shah Hawala,Haji Ahmad Shah Hawala,Mullah Ahmed Shah Hawala,Maulawi Ahmed Shah Hawala,Roshan Shirkat,Rushaan Trading Company,Roshan money exchange	address	AFGHANISTAN,Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN,Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN,Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN,Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN,Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, PAKISTAN,Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN,Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN,Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN,Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN,Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN,Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN,Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN,Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, PAKISTAN,Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN,Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN,Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN,Branch
list date unique id EU:7068 Roshan Sarafi,Roshan Trading Company,Roshan money exchange -rahanvaihtotoimisto,Ufficio cambi Roshan,Agencia de cambio Roshan,εμπορική εταιρεία Rushaan,εμπορική εταιρεία Roshan,Ανταλλακτήρια συναλλάγματος Roshan,Společnost zabývající se převody peněz Roshan,Мрежа от обменни бюра Roshan money exchange,Ahmad Shah Hawala,Haji Ahmad Shah Hawala,Mullah Ahmed Shah Hawala,Maulawi Ahmed Shah Hawala,Roshan Shirkat,Rushaan Trading Company,Roshan money exchange entity type	tl name	
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	alias names	Roshan,Agencia de cambio Roshan,εμπορική εταιρεία Rushaan,εμπορική εταιρεία Roshan,Ανταλλακτήρια συναλλάγματος Roshan,Společnost zabývající se převody peněz Roshan,Мрежа от обменни бюра Roshan money exchange,Ahmad Shah Hawala,Haji Ahmad Shah Hawala,Mullah Ahmed Shah Hawala,Maulawi Ahmed Shah
jurisdiction	entity type	



Last content change was registered: 2023-05-10 14:01:47 UTC

name remarks	
company number	
address remarks	
sanction details	
other information	

sanction The UK Sanctions List	
links	
address	Zaranj , Nimruz Province, Afghanistan,Suite number 8, 4th Floor Sarafi Market District number 1, Kandahar City Kandahar Province, Afghanistan,Shop number 25, 5th Floor Sarafi Market , Kandahar District Kandahar Province, Afghanistan,Shop number 1584 Furqan (Fahr Khan) Centre Chalhor Mal Road, Quetta Baluchistan Province, Pakistan,Shop number 1, 1st Floor Kadari Place Abdul Samad Khan Street (next to Fatima Jena Road), Quetta Baluchistan Province, Pakistan,Safar Bazaar Garmser District , Helmand Province, Afghanistan,Office number 4, 2nd Floor Muslim Plaza Building Doctor Banu Road, Quetta Baluchistan Province, Pakistan,Munsafi Road , Quetta Baluchistan Province, Pakistan,Munsafi Road , Quetta Baluchistan Province, Pakistan,Money Exchange Market Lashkar Gar , Helmand Province, Afghanistan,Main Bazaar Safar , Helmand Province, Afghanistan,Lashi City , Helmand Province, Afghanistan,Ismat Bazaar Marjah District , Helmand Province, Afghanistan,Hazar Joft Garmser District , Helmand Province, Afghanistan,Haji Ghulam Nabi Market Lashkar Gar , Helmand Province, Afghanistan,Gerd-e-Jangal Chaghi District , Baluchistan Province, Pakistan,Flat number 4 Furqan Centre Jamaluddin Afghani Road, Quetta Baluchistan Province, Pakistan,Cholmon Road , Quetta Baluchistan Province, Pakistan,Chaghi Chaghi District , Baluchistan Province, Pakistan
tl name	
pep type	
list date	
unique id	UK:AFG0002
alias names	ROSHAN MONEY EXCHANGE, Haji Ahmad Shah Hawala, Maulawi Ahmed Shah Hawala, Mullah Ahmed Shah Hawala, Roshan Sarafi, Roshan Shirkat, Roshan Trading Company, Rushaan Trading Company
entity type	
jurisdiction	
name remarks	
company number	
address remarks	
sanction details	
other information	

sanction uk_hmt_financial_sanction_list	
links	https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolida
gender	MALE
list date	0
positions	Stakeholder in Evraz PLC and Norilsk Nickel
source id	uk_hmt_financial_sanction_list
last names	ABRAMOVICH
alias names	ABRAMOVICH,Роман Аркадьевич АБРАМОВИЧ
citizenship	RU,IL,PT
entity type	INDIVIDUAL
given names	Roman
date of birth	24/10/1966
place of birth	Saratov,Russia



sanction details	ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc., Group status: Asset Freeze Targets
alias given names	Roman,Arkadyevich
other information	Russia
citizenship remarks	Individual passport number: (1) CB982788 (2) 24132276, Individual passport details: (1) Portugal (2) Israel

pep dilisense_pep	
gender	MALE
spouse	Dasha Zhukova,Irina Abramovich
parents	Arkady Abramovich,Irina Vasilievna Abramovich
children	Arkadiy Abramovich
pep type	POLITICIAN
list date	0
positions	2000-12-17 - 2008-07-03 Governor of Chukotka Autonomous Okrug,2000-01-10 - 2000-12-17 member of the State Duma
source id	dilisense_pep
last names	Abramovich
alias names	Roman Arkadyevich Abramovich
citizenship	IL,RU,SU
description	Russian oligarch, and politician
entity type	INDIVIDUAL
given names	Roman
occupations	entrepreneur,member of the State Duma,politician
date of birth	24/10/1966
place of birth	Saratov

sanction eu_financial_sanction_list	
gender	MALE
address	1, Lipovaya Aleya, Nemchinovo, Odinstvo district, Moscow, RUSSIAN FEDERATION
functions	Oligarch close to Vladimir Putin. Major shareholder of steel group Evraz. Former governor of Chukotka.
list date	1683299296753
source id	eu_financial_sanction_list
last names	ABRAMOVICH
alias names	Roman Arkadyevich ABRAMOVICH,Roman Arkadjevitj ABRAMOVITJ,Роман Аркадьевич АБРАМОВИЧ
citizenship	RU
entity type	INDIVIDUAL
given names	Roman, Arkadyevich
date of birth	24/10/1966
place of birth	Saratov,RU,RUSSIAN FEDERATION
sanction details	2022-09-16,UKR
citizenship remarks	RUSSIAN FEDERATION

sanction ch_sanction_list



gender	MALE
list date	1683669600000
source id	ch_sanction_list
last names	Abramovich, Arkadyevich
citizenship	RU
entity type	INDIVIDUAL
given names	Roman
date of birth	24/10/1966
place of birth	Saratov Russian Federation
sanction details	Roman Abramovich is a Russian oligarch who has long and close ties to Vladimir Putin. He has had privileged access to the president, and has maintained very good relations with him. This connection with the Russian leader helped him to maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers.,He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.,Ordinance of 4 March 2022 on measures related to the situation in Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12,13, 14, 15 and 25 Art. 15 para. 1 and 4 (Financial sanctions) and art. 29 para. 1 (Travel ban), annexe 8
other information	Oligarch close to Vladimir Putin. Major shareholder of Evraz. Former governor of Chukotka. ,Associated individuals: Vladimir Putin,Associated entities: Chelsea F.C., Evraz Group SA, LLC Evraz Holding, Millhouse Capital.
citizenship remarks	Russian Federation

sanction ca_global_affairs_sanction_list	
links	https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx
gender	UNKNOWN
list date	0
source id	ca_global_affairs_sanction_list
last names	ABRAMOVICH
alias names	Роман Аркадьевич Абрамович
citizenship	RU
entity type	INDIVIDUAL
given names	Roman Arkadyevich
date of birth	00/00/1966

sanction au_australian_depart	ment_of_foreign_affairs_and_trade_sanction_list
links	https://www.dfat.gov.au/international-relations/security/sanctions/consolidated-list
gender	UNKNOWN
list date	0
source id	au_australian_department_of_foreign_affairs_and_trade_sanction_list
last names	Roman Arkadyevich ABRAMOVICH
entity type	INDIVIDUAL
date of birth	24/10/1966
place of birth	Saratov, Russia
sanction details	Instrument of first designation and declaration Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 6) Instrument 2022
other information	Owner of Millhouse Capital, Autonomous (Russia and Ukraine)

sanction <u>fr_tresor_registre_nation</u>	nal_des_gels_sanction_list
links	https://gels-avoirs.dgtresor.gouv.fr/List, https://gels-avoirs.dgtresor.gouv.fr/Gels/RegistreDetail?idRegistre=4484.
gender	MALE
titles	Oligarque proche de Vladimir Poutine, Grand actionnaire d'Evraz, Ancien gouverneur de Tchoukotka



Generated: 2024-07-19 13:17:09 UTC

list date	1683244800000
source id	fr_tresor_registre_national_des_gels_sanction_list
citizenship	RU
entity type	INDIVIDUAL
given names	Roman Arkadyevich
date of birth	24/10/1966
place of birth	Saratov,RUSSIE
sanction details	Personnes associées: Vladimir Poutine - Roman Abramovich est un oligarque russe qui entretient des liens étroits et de longue date avec Vladimir Poutine. Il a bénéficié d'un accès privilégié au président et conserve de très bonnes relations avec lui. Ce lien avec le dirigeant russe l'a aidé à maintenir une richesse qui est considérable. Il est un des principaux actionnaires du groupe sidérurgique Evraz, qui est l'un des plus grands contribuables de la Russie. Il tire donc avantage de décideurs russes responsables de l'annexion de la Crimée ou de la déstabilisation de l'Ukraine. Il fait également partie des hommes d'affaires russes influents intervenant dans des secteurs économiques qui constituent une source substantielle de revenus pour le gouvernement de la Fédération de Russie, qui est responsable de l'annexion de la Crimée et de la déstabilisation de l'Ukraine, (UE) 2022/427 du 15/03/2022 (UE Ukraine intégrité territoriale - R (UE) 269/2014), (UE) 2022/1529 du 14/09/2022 (UE Ukraine intégrité territoriale - R (UE) 2023/806 du 13/04/2023 (UE Ukraine intégrité territoriale - R (UE) 269/2014)
other information	EU.7792.75
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sanction nz_mfat_russian_sanction links gender list date	https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions UNKNOWN
sanction nz_mfat_russian_sance links gender list date positions	https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions UNKNOWN 0
sanction nz_mfat_russian_sance links gender list date positions source id	https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions UNKNOWN 0 Owner of Millhouse Capital
sanction nz_mfat_russian_sanction links gender list date positions source id citizenship	https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions UNKNOWN O Owner of Millhouse Capital nz_mfat_russian_sanctions
sanction nz_mfat_russian_sance links gender list date positions source id citizenship entity type date of birth	https://www.mfat.govt.nz/en/countries-and-regions/europe/ukraine/russian-invasion-of-ukraine/sanctions UNKNOWN O Owner of Millhouse Capital nz_mfat_russian_sanctions RU



Assessment

no assesment

