

JSC GTLK

Sąrašas

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| Tipas | Organizacija |
| Sąrašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Ištraukimo į sąrašą data (1) | 21.04.2022 |
| Pastaba | Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East |

Vardai/Pavadinimai (4)

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| Pavardė/Vardas | JSC GTLK |
| Visas vardas/Pavadinimas | JSC GTLK |
| Tipas | Vardas |

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| Pavardė/Vardas | STATE TRANSPORT LEASING COMPANY |
| Visas vardas/Pavadinimas | STATE TRANSPORT LEASING COMPANY |
| Tipas | Žodžio variacija |

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| Visas vardas/Pavadinimas | Государственная транспортная лизинговая компания |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

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| Visas vardas/Pavadinimas | ГТЛК |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Adresai (2)

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| Šalis | Rusija |
| Pašto indeksas | 6 |

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| Šalis | Rusija |
| Pašto indeksas | 1 |

Asmens tapatybę patvirtinantys dokumentai (2)

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|--------------|---|
| Tipas | Email Address: gtlk@gtlk.ru |
| Tipas | Phone Number: (1) (495) 221-00-12 (2) 8-800-200-12-99 |

Pateisinimas (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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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 13 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban 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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person.

Papildomos finansinės sankcijos (1)

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| Tipas | Draudimo data |
| Trust services | 21.03.2023 |

Istorinė data

Vardai/Pavadinimai (1)

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|---------------------------------|--|
| Statusas | Istorinis (paskutinį kartą aktyvus 09.08.2022 17:16) |
| Pavardė/Vardas | JSC GTLK |
| Visas vardas/Pavadinimas | JSC GTLK |
| Tipas | Vardas |

Atkurta: 22.08.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.