

GAZPROMBANK JOINT STOCK COMPANY

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	SDN (OFAC)
Programos (2)	UKRAINE-EO13662 RUSSIA-EO14024
Pastaba	For more information on directives, please visit the following link: https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives
Paskelbimo data	21.11.2024

Vardai/Pavadinimai (4)

Pavardė/Vardas	GAZPROMBANK JOINT STOCK COMPANY
Visas vardas/Pavadinimas	GAZPROMBANK JOINT STOCK COMPANY
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	GAZPROMBANK OPEN JOINT STOCK COMPANY
Visas vardas/Pavadinimas	GAZPROMBANK OPEN JOINT STOCK COMPANY
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Visas vardas/Pavadinimas	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	BANK GPB JSC
Visas vardas/Pavadinimas	BANK GPB JSC
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Adresai (5)

Gatvė	16 Nametkina Street Bldg. 1
Miestas	Moscow
Šalis	Rusija
Pašto indeksas	1

Pilnas adresas	16 Nametkina Street Bldg. 1, Moscow, 117420, Russia
Gatvė	6 Enh-Taivan St.
Miestas	Ulaanbaatar
Šalis	Mongolija
Pašto indeksas	1
Pilnas adresas	6 Enh-Taivan St., Ulaanbaatar, 14250, Mongolia
Gatvė	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue
Miestas	Astana
Šalis	Kazachstanas
Pašto indeksas	0
Pilnas adresas	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana, 010000, Kazakhstan
Gatvė	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri
Miestas	Delhi
Šalis	Indija
Pašto indeksas	1
Pilnas adresas	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi, 110021, India
Gatvė	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang
Miestas	Liaoning
Šalis	Kinija
Pašto indeksas	1
Pilnas adresas	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning, 100022, China

Asmens tapatybę patvirtinantys dokumentai (16)

Tipas	Registration Number: 1027700167110
Šalis	Rusija
Tipas	Organization Established Date: 31 Jul 1990
Tipas	Target Type: Financial Institution
Tipas	Target Type: State-Owned Enterprise
Tipas	Website: www.gazprombank.ru
Tipas	Executive Order 13662 Directive Determination -: Subject to Directive 1
Tipas	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Tipas	SWIFT/BIC: GAZPRUMM

Tipas	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Tipas	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
Tipas	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Tipas	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Tipas	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Tipas	Tax ID No.: 7744001497
Šalis	Rusija
Tipas	Legal Entity Number: 253400WSS48YWMBUA688
Tipas	Organization Established Date: 31 Jul 1990

Istorinė data

Įrašų nėra

Atkurta: 17.05.2025. 05:16

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.