

Gazprombank

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.03.2022
Pastaba	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vardai/Pavadinimai (2)

Pavardė/Vardas	Gazprombank
Visas vardas/Pavadinimas	Gazprombank
Tipas	Vardas

Visas vardas/Pavadinimas	Газпромбанк (АО)
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Phone Number: +7 (495) 913-74-74
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Tipas	Website: www.GAZPROMBANK.ru
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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 Canada's Special Economic Measures (Russia) Regulations. 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 5 May 2022 that conditions B and C continued to be met.

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GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Papildomos finansinės sankcijos (4)

#	Tipas	Draudimo data
1	Dealing with transferable securities or money-market instruments	21.03.2023
2	Trust services	21.03.2023
3	Correspondent banking relationships etc	21.03.2023
4	Loans and credit arrangements	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Pavardė/Vardas	Gazprombank
Visas vardas/Pavadinimas	Gazprombank
Tipas	Vardas

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Šalis	Rusija
Pašto indeksas	1

Atkurta: 06.05.2025. 10:15

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.