

# GAZPROMBANK JOINT STOCK COMPANY

## Sąrašas

|                    |   |
|--------------------|---|
| Tipas              | Organizacija  |
| Sąrašo pavadinimas | SDN (OFAC)  |
| Programos (2)      | UKRAINE-EO13662<br>RUSSIA-EO14024   |
| Pastaba            | For more information on directives, please visit the following link:<br><a href="https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives">https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives</a> |
| 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           | BANK GPB JSC             |
| Visas vardas/Pavadinimas | BANK GPB JSC             |
| 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   |

## Adresai (5)

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

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

## Asmens tapatybę patvirtinantys dokumentai (16)

|              |  |
|--------------|--|
| <b>Tipas</b> | SWIFT/BIC: GAZPRUMM  |
| <b>Tipas</b> | Registration Number: 1027700167110   |
| <b>Šalis</b> | Rusija   |
| <b>Tipas</b> | Tax ID No.: 7744001497   |
| <b>Šalis</b> | Rusija   |
| <b>Tipas</b> | Legal Entity Number: 253400WSS48YWMBUA688  |
| <b>Tipas</b> | Organization Established Date: 31 Jul 1990   |
| <b>Tipas</b> | Target Type: Financial Institution   |
| <b>Tipas</b> | Target Type: State-Owned Enterprise  |
| <b>Tipas</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |

|              |   |
|--------------|---|
| <b>Tipas</b> | 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. |
| <b>Tipas</b> | Listing Date (EO 14024 Directive 3):: 24 Feb 2022   |
| <b>Tipas</b> | Effective Date (EO 14024 Directive 3):: 26 Mar 2022   |
| <b>Tipas</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024.   |
| <b>Tipas</b> | Organization Established Date: 31 Jul 1990  |
| <b>Tipas</b> | Website: <a href="http://www.gazprombank.ru">www.gazprombank.ru</a>   |
| <b>Tipas</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1   |
| <b>Tipas</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209   |

## Istorinė data

Įrašų nėra

Atkurta: 14.03.2025. 09:15

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.