

JSC GTLK

Sąrašas

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)

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

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

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

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

Adresai (2)

Šalis	Rusija
Pašto indeksas	6

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (2)

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.

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.

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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

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

Atkurta: 08.05.2025. 14:15

Tekstas buvo išverstas mašininio vertimo pagalba

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