

# GAZPROMBANK JOINT STOCK COMPANY

## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                         |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                            |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                                                                                                                                                                                                                                                              |
| <b>Programmas (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                       |
| <b>Piebilde</b>            | 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> |
| <b>Publicēšanas datums</b> | 21.11.2024                                                                                                                                                                                                                                                                                                              |

## Vārdi/Nosaukumi (4)

|                              |                                 |
|------------------------------|---------------------------------|
| <b>Uzvārds/Nosaukums</b>     | GAZPROMBANK JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | GAZPROMBANK JOINT STOCK COMPANY |
| <b>Veids</b>                 | Vārds/Nosaukums                 |

|                              |                                      |
|------------------------------|--------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | GAZPROMBANK OPEN JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | GAZPROMBANK OPEN JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                 |
| <b>Kvalitāte</b>             | Stipra                               |

|                              |                                                  |
|------------------------------|--------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK |
| <b>Veids</b>                 | Cits vārds/nosaukums                             |
| <b>Kvalitāte</b>             | Stipra                                           |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | BANK GPB JSC         |
| <b>Pilns vārds/Nosaukums</b> | BANK GPB JSC         |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

## Adreses (5)

|                      |                             |
|----------------------|-----------------------------|
| <b>Iela</b>          | 16 Nametkina Street Bldg. 1 |
| <b>Pilsēta</b>       | Moscow                      |
| <b>Valsts</b>        | Krievijas Federācija        |
| <b>Pasta indekss</b> | 1                           |

|                      |                                                                                                                             |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Pilna adrese</b>  | 16 Nametkina Street Bldg. 1, Moscow, 117420, Russia                                                                         |
| <b>Iela</b>          | 6 Enh-Taivan St.                                                                                                            |
| <b>Pilsēta</b>       | Ulaanbaatar                                                                                                                 |
| <b>Valsts</b>        | Mongolija                                                                                                                   |
| <b>Pasta indekss</b> | 1                                                                                                                           |
| <b>Pilna adrese</b>  | 6 Enh-Taivan St., Ulaanbaatar, 14250, Mongolia                                                                              |
| <b>Iela</b>          | 6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue                                                   |
| <b>Pilsēta</b>       | Astana                                                                                                                      |
| <b>Valsts</b>        | Kazahstānas Republika                                                                                                       |
| <b>Pasta indekss</b> | 0                                                                                                                           |
| <b>Pilna adrese</b>  | 6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana, 010000, Kazakhstan                       |
| <b>Iela</b>          | 10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri                                                                         |
| <b>Pilsēta</b>       | Delhi                                                                                                                       |
| <b>Valsts</b>        | Indijas Republika                                                                                                           |
| <b>Pasta indekss</b> | 1                                                                                                                           |
| <b>Pilna adrese</b>  | 10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi, 110021, India                                                   |
| <b>Iela</b>          | Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang                          |
| <b>Pilsēta</b>       | Liaoning                                                                                                                    |
| <b>Valsts</b>        | Ķīnas Tautas Republika                                                                                                      |
| <b>Pasta indekss</b> | 1                                                                                                                           |
| <b>Pilna adrese</b>  | Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning, 100022, China |

## Identifikācijas dokumenti (16)

|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>  | Registration Number: 1027700167110                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Valsts</b> | Krievijas Federācija                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Veids</b>  | Organization Established Date: 31 Jul 1990                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Veids</b>  | Target Type: Financial Institution                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Veids</b>  | Target Type: State-Owned Enterprise                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Veids</b>  | Executive Order 13662 Directive Determination -: Subject to Directive 1                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Veids</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>Veids</b>  | Effective Date (EO 14024 Directive 3):: 26 Mar 2022                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Veids</b>  | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209                                                                                                                                                                                                                                                                                                                                                            |

|               |                                                                                                                                                                                                                                                                                                                                                 |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>  | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                                                                                                                                                                                                                                                             |
| <b>Veids</b>  | SWIFT/BIC: GAZPRUMM                                                                                                                                                                                                                                                                                                                             |
| <b>Veids</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>Veids</b>  | Listing Date (EO 14024 Directive 3):: 24 Feb 2022                                                                                                                                                                                                                                                                                               |
| <b>Veids</b>  | Website: www.gazprombank.ru                                                                                                                                                                                                                                                                                                                     |
| <b>Veids</b>  | Tax ID No.: 7744001497                                                                                                                                                                                                                                                                                                                          |
| <b>Valsts</b> | Krievijas Federācija                                                                                                                                                                                                                                                                                                                            |
| <b>Veids</b>  | Legal Entity Number: 253400WSS48YWMBUA688                                                                                                                                                                                                                                                                                                       |
| <b>Veids</b>  | Organization Established Date: 31 Jul 1990                                                                                                                                                                                                                                                                                                      |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 08.06.2025. 06:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.