

GAZPROMBANK JOINT STOCK COMPANY

Saraksts

Veids	Organizācija
Saraksta nosaukums	SDN (OFAC)
Programmas (2)	UKRAINE-EO13662 RUSSIA-EO14024
Piebilde	For more information on directives, please visit the following link: https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives
Publicēšanas datums	21.11.2024

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	GAZPROMBANK JOINT STOCK COMPANY
Pilns vārds/Nosaukums	GAZPROMBANK JOINT STOCK COMPANY
Veids	Vārds/Nosaukums

Uzvārds/Nosaukums	GAZPROMBANK OPEN JOINT STOCK COMPANY
Pilns vārds/Nosaukums	GAZPROMBANK OPEN JOINT STOCK COMPANY
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Uzvārds/Nosaukums	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Pilns vārds/Nosaukums	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Uzvārds/Nosaukums	BANK GPB JSC
Pilns vārds/Nosaukums	BANK GPB JSC
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Adreses (5)

Iela	16 Nametkina Street Bldg. 1
Pilsēta	Moscow
Valsts	Krievijas Federācija
Pasta indekss	1

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

Identifikācijas dokumenti (16)

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

Veids	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
Veids	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.
Veids	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Veids	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Veids	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Veids	Tax ID No.: 7744001497
Valsts	Krievijas Federācija
Veids	Legal Entity Number: 253400WSS48YWMBUA688
Veids	Organization Established Date: 31 Jul 1990

Vēsturiskie dati

Nav ierakstu

Atjaunots: 17.05.2025. 05:16

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.