

Gazprombank

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022
Piebilde	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Gazprombank
Pilns vārds/Nosaukums	Gazprombank
Veids	Vārds

Pilns vārds/Nosaukums	Газпромбанк (АО)
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (2)

Veids	Phone Number: +7 (495) 913-74-74
Veids	Website: www.GAZPROMBANK.ru

Pamatojums (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.

Papildu finanšu sankcijas (4)

#	Veids	Līguma noteikšanas datums
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

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15)
Uzvārds/Nosaukums	Gazprombank
Pilns vārds/Nosaukums	Gazprombank
Veids	Vārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15)
Valsts	Krievijas Federācija
Pasta indekss	1

Atjaunots: 07.05.2025. 17:16

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.