

JSC GTLK

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	21.04.2022
Piebilde	Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	JSC GTLK
Pilns vārds/Nosaukums	JSC GTLK
Veids	Vārds

Uzvārds/Nosaukums	STATE TRANSPORT LEASING COMPANY
Pilns vārds/Nosaukums	STATE TRANSPORT LEASING COMPANY
Veids	Vārda variācija

Pilns vārds/Nosaukums	Государственная транспортная лизинговая компания
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ГТЛК
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (2)

Valsts	Krievijas Federācija
Pasta indekss	6

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (2)

Veids	Email Address: gtlk@gtlk.ru
Veids	Phone Number: (1) (495) 221-00-12 (2) 8-800-200-12-99

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 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.

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).

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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.08.2022 17:16)
Uzvārds/Nosaukums	JSC GTLK
Pilns vārds/Nosaukums	JSC GTLK
Veids	Vārds

Atjaunots: 22.08.2025. 18:15

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.