

JSC GTLK

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	21.04.2022
Remark	Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East

Names (4)

Last name/Name	JSC GTLK
Full name/Name	JSC GTLK
Type	Primary name

Last name/Name	STATE TRANSPORT LEASING COMPANY
Full name/Name	STATE TRANSPORT LEASING COMPANY
Type	Primary name variation

Full name/Name	Государственная транспортная лизинговая компания
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ГТЛК
Type	Non-Latin script
Remark	Language: Russian

Addresses (2)

Country	Russian Federation
Postal code	6

Country	Russian Federation
Postal code	1

Identification documents (2)

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

Notes (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.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.08.2022 17:16)
Last name/Name	JSC GTLK
Full name/Name	JSC GTLK
Type	Primary name

Updated: 22.08.2025. 12:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.