

# GAZPROMBANK UPRAVLENIE AKTIVAMI

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (3)

Last name/Name	GAZPROMBANK UPRAVLENIE AKTIVAMI
Full name/Name	GAZPROMBANK UPRAVLENIE AKTIVAMI
Type	Name

Last name/Name	GAZPROMBANK ASSET MANAGEMENT ZAO
Full name/Name	GAZPROMBANK ASSET MANAGEMENT ZAO
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI
Full name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI
Type	Alias
Quality	Strong

## Addresses (2)

Street	63 Novocheremushkinskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	63 Novocheremushkinskaya Street, Moscow, 117418, Russia

<b>Street</b>	Koroviy val., building 7
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Koroviy val., building 7, Moscow, 119049, Russia

## Identification documents (4)

<b>Type</b>	Registration ID: 1047796382920
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Tax ID No.: 7722515837

## Historical data

No records

Updated: 16.07.2025. 05:15

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