

# GAZPROMBANK JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives">https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives</a>
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	GAZPROMBANK JOINT STOCK COMPANY
<b>Full name/Name</b>	GAZPROMBANK JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	GAZPROMBANK OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	GAZPROMBANK OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK GPB JSC
<b>Full name/Name</b>	BANK GPB JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
<b>Full name/Name</b>	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	6 Enh-Taivan St.
<b>City</b>	Ulaanbaatar
<b>Country</b>	Mongolia
<b>Postal code</b>	1

<b>Full address</b>	6 Enh-Taivan St., Ulaanbaatar, 14250, Mongolia
<b>Street</b>	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue
<b>City</b>	Astana
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana, 010000, Kazakhstan
<b>Street</b>	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri
<b>City</b>	Delhi
<b>Country</b>	India
<b>Postal code</b>	1
<b>Full address</b>	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi, 110021, India
<b>Street</b>	16 Nametkina Street Bldg. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	16 Nametkina Street Bldg. 1, Moscow, 117420, Russia
<b>Street</b>	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang
<b>City</b>	Liaoning
<b>Country</b>	China
<b>Postal code</b>	1
<b>Full address</b>	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning, 100022, China

## Identification documents (16)

<b>Type</b>	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.
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Website: <a href="http://www.gazprombank.ru">www.gazprombank.ru</a>
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Registration Number: 1027700167110

<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7744001497
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 253400WSS48YWMBUA688
<b>Type</b>	Organization Established Date: 31 Jul 1990
<b>Type</b>	Organization Established Date: 31 Jul 1990
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
<b>Type</b>	SWIFT/BIC: GAZPRUMM

## Historical data

### Names (6)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GPB, OJSC
<b>Full name/Name</b>	GPB, OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK OJSC
<b>Full name/Name</b>	GAZPROMBANK OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK GAS INDUSTRY OJSC
<b>Full name/Name</b>	GAZPROMBANK GAS INDUSTRY OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GPB, OAO
<b>Full name/Name</b>	GPB, OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Last name/Name</b>	GAZPROMBANK AO
<b>Full name/Name</b>	GAZPROMBANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	63, Novocheremushkinskaya St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	63, Novocheremushkinskaya St., Moscow, 117418, Russia

## Identification documents (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: mailbox@gazprombank.ru
<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Type</b>	Government Gazette Number: 09807684
<b>Country</b>	Russian Federation

Updated: 17.04.2025. 23:15

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