

GAZPROMBANK LATIN AMERICA VENTURES BV

List

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

Names (1)

Last name/Name	GAZPROMBANK LATIN AMERICA VENTURES BV
Full name/Name	GAZPROMBANK LATIN AMERICA VENTURES BV
Type	Name

Addresses (1)

Street	Dijsselhofplantsoen 14
City	Amsterdam
Country	Netherlands
Postal code	1
Region	Noord-Holland
Full address	Dijsselhofplantsoen 14, Amsterdam, 1077, Noord-Holland, Netherlands

Identification documents (3)

Type	Registration ID: 52285421
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 25.08.2025. 02:16

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