

GAZPROMBANK JOINT STOCK COMPANY

List

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

Names (4)

Last name/Name	GAZPROMBANK JOINT STOCK COMPANY
Full name/Name	GAZPROMBANK JOINT STOCK COMPANY
Type	Name

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

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

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

Addresses (5)

Street	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang
City	Liaoning
Country	China

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

Identification documents (16)

Type	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.
Type	Target Type: State-Owned Enterprise
Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Type	Registration Number: 1027700167110
Country	Russian Federation
Type	Tax ID No.: 7744001497
Country	Russian Federation
Type	Legal Entity Number: 253400WSS48YWMBUA688

Type	Website: www.gazprombank.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Organization Established Date: 31 Jul 1990
Type	Organization Established Date: 31 Jul 1990
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Type	SWIFT/BIC: GAZPRUMM
Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (6)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GAZPROMBANK GAS INDUSTRY OJSC
Full name/Name	GAZPROMBANK GAS INDUSTRY OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GPB, OAO
Full name/Name	GPB, OAO
Type	Alias
Quality	Strong

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GPB, OJSC
Full name/Name	GPB, OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GAZPROMBANK OJSC
Full name/Name	GAZPROMBANK OJSC
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	GAZPROMBANK AO
Full name/Name	GAZPROMBANK AO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: mailbox@gazprombank.ru

Status	Historical (last time active at 21.11.2024 17:15)
Type	Government Gazette Number: 09807684
Country	Russian Federation

Updated: 21.11.2024. 17:15

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