

Lists of sanctions 216.73.216.170 22.10.2025 06:54:28

GAZPROMBANK JOINT STOCK COMPANY

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662 RUSSIA-E014024
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
Туре	Name
Last name/Name	IOINT STOCK DANK OF THE CAS INDUSTRY CAZDROMBANK
Last name/Name	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Full name/Name	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Туре	Alias
Quality	Strong
Last name/Name	BANK GPB JSC
Full name/Name	BANK GPB JSC
Туре	Alias
Quality	Strong
Last name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
Full name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
Туре	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)

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

Туре	Website: www.gazprombank.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Туре	Organization Established Date: 31 Jul 1990
Туре	Organization Established Date: 31 Jul 1990
Туре	Target Type: Financial Institution
Typo	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
Туре	Regulations, 31 CFR 589.201 and/or 589.209
Tuno	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:
Туре	https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Туре	SWIFT/BIC: GAZPRUMM
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Tymo	Secondary conctions ricky See Section 11 of Everything Order
Туре	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
Туре	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
Туре	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GPB, OAO
Full name/Name	GPB, OAO
Туре	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GPB, OJSC
Full name/Name	GPB, OJSC
Туре	Alias
Quality	Strong

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	GAZPROMBANK OJSC
Full name/Name	GAZPROMBANK OJSC
Туре	Alias
Quality	Strong
Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	GAZPROMBANK AO
Full name/Name	GAZPROMBANK AO
	GAZPROMBANK AO Alias

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)
Туре	Email Address: mailbox@gazprombank.ru
Status	Historical (last time active at 21.11.2024 17:15)
Туре	Government Gazette Number: 09807684
Country	Russian Federation

Updated: 22.10.2025. 06:15

Sanctions list data 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.