

GAZPROMBANK (SWITZERLAND) LTD

List

Type	Entity
List name	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 ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	21.11.2024

Names (3)

Last name/Name	GAZPROMBANK (SWITZERLAND) LTD
Full name/Name	GAZPROMBANK (SWITZERLAND) LTD
Type	Name

Last name/Name	RUSSISCHE KOMMERZIAL BANK AG
Full name/Name	RUSSISCHE KOMMERZIAL BANK AG
Type	Alias
Quality	Strong

Last name/Name	GAZPROMBANK SCHWEIZ AG
Full name/Name	GAZPROMBANK SCHWEIZ AG
Type	Alias
Quality	Strong

Addresses (2)

Street	Zollikerstrasse 183
City	Zurich
Country	Switzerland
Postal code	8
Full address	Zollikerstrasse 183, Zurich, 8008, Switzerland

Street	Zollikerstrasse 183
City	Zurich

Country	Switzerland
Postal code	8
Full address	Zollikerstrasse 183, Zurich, 8032, Switzerland

Identification documents (8)

Type	Website: www.gazprombank.ch
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Legal Entity Number: 529900I9DRT12XN43G84
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Target Type: Financial Institution
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Type	Target Type: State-Owned Enterprise
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Type	SWIFT/BIC: RKBZCHZZ
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Historical data

No records

Updated: 01.06.2025. 13:15

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