

GAZPROMBANK UPRAVLENIE AKTIVAMI

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 (3)

Last name/Name	GAZPROMBANK UPRAVLENIE AKTIVAMI
Full name/Name	GAZPROMBANK UPRAVLENIE AKTIVAMI
Type	Name

Last name/Name	GAZPROMBANK ASSET MANAGEMENT ZAO
Full name/Name	GAZPROMBANK ASSET MANAGEMENT ZAO
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI
Full name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI
Type	Alias
Quality	Strong

Addresses (2)

Street	63 Novocheremushkinskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	63 Novocheremushkinskaya Street, Moscow, 117418, Russia

Street	Koroviy val., building 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Koroviy val., building 7, Moscow, 119049, Russia

Identification documents (4)

Type	Registration ID: 1047796382920
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 7722515837

Historical data

No records

Updated: 12.07.2025. 16:15

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