

# GPB AFRICA AND MIDDLE EAST PTY LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">GAZPROMBANK JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	21.11.2024

## Names (1)

<b>Last name/Name</b>	GPB AFRICA AND MIDDLE EAST PTY LTD
<b>Full name/Name</b>	GPB AFRICA AND MIDDLE EAST PTY LTD
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Katherine Towers 1st Floor, Sandton
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Postal code</b>	2
<b>Full address</b>	Katherine Towers 1st Floor, Sandton, Johannesburg, 2196, South Africa

<b>Street</b>	P.O. Box 784440, Sandton
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Postal code</b>	2
<b>Full address</b>	P.O. Box 784440, Sandton, Johannesburg, 2146, South Africa

## Identification documents (6)

<b>Type</b>	Registration Number: 2014/043520/07
<b>Country</b>	South Africa
<b>Type</b>	Tax ID No.: 9453663172
<b>Country</b>	South Africa
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Website: gpbame.com/en

## Historical data

No records

Updated: 12.09.2025. 23:15

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