

# GPB FINANCIAL SERVICES HONG KONG LIMITED

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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 FINANCIAL SERVICES HONG KONG LIMITED
<b>Full name/Name</b>	GPB FINANCIAL SERVICES HONG KONG LIMITED
<b>Type</b>	Name

## Addresses (3)

<b>Street</b>	31/F, Tower Two, Times Square, 1 Matheson Street
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	31/F, Tower Two, Times Square, 1 Matheson Street, Hong Kong, China

<b>Street</b>	Room 1307-8, Dominion Center 43-59, Queen's Road East
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 1307-8, Dominion Center 43-59, Queen's Road East, Hong Kong, China

<b>Street</b>	Suite 5711, Two International Finance Centre, 8 Finance Street
<b>City</b>	Hong Kong
<b>Country</b>	China

<b>Full address</b>	Suite 5711, Two International Finance Centre, 8 Finance Street, Hong Kong, China
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## Identification documents (6)

<b>Type</b>	Company Number: 2045244
<b>Country</b>	Hong Kong

<b>Type</b>	Business Registration Number: 62825785
<b>Country</b>	Hong Kong

<b>Type</b>	Legal Entity Number: 254900ITGX90ZPLVYA65
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Target Type: State-Owned Enterprise
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## 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.