

GPB FINANCIAL SERVICES HONG KONG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	21.11.2024

Names (1)

Last name/Name	GPB FINANCIAL SERVICES HONG KONG LIMITED
Full name/Name	GPB FINANCIAL SERVICES HONG KONG LIMITED
Type	Name

Addresses (3)

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

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

Street	Suite 5711, Two International Finance Centre, 8 Finance Street
City	Hong Kong
Country	China

Full address	Suite 5711, Two International Finance Centre, 8 Finance Street, Hong Kong, China
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Identification documents (6)

Type	Company Number: 2045244
Country	Hong Kong

Type	Business Registration Number: 62825785
Country	Hong Kong

Type	Legal Entity Number: 254900ITGX90ZPLVYA65
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Type	Target Type: Financial Institution
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Type	Target Type: State-Owned Enterprise
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 20.04.2025. 21:15

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