

# GPB FINANCIAL SERVICES LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives">https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives</a> ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
<b>Date of publication</b>	21.11.2024

## Names (1)

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

## Addresses (3)

<b>Street</b>	Arianthi Court 2nd floor 50 Agias Zonis Street
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	3
<b>Full address</b>	Arianthi Court 2nd floor 50 Agias Zonis Street, Limassol, 3090, Cyprus

<b>Street</b>	Agios Athanasios, 46 Interlink Hermes Plaza Floor 1
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	4
<b>Full address</b>	Agios Athanasios, 46 Interlink Hermes Plaza Floor 1, Limassol, 4102, Cyprus

<b>Street</b>	Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	4

<b>Full address</b>	Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2, Limassol, 4003, Cyprus
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## Identification documents (10)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Registration ID: HE 246301
<b>Country</b>	Cyprus

<b>Type</b>	Registration Number: C246301
<b>Country</b>	Cyprus

<b>Type</b>	Tax ID No.: 10246301D
<b>Country</b>	Cyprus

<b>Type</b>	Legal Entity Number: 213800NW35DTWHTMX505
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Website: www.gpbfs.com.cy
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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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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## Historical data

No records

Updated: 30.07.2025. 08:16

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