

# GPB INTERNATIONAL SA

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	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)
Date of publication	31.12.2019

## Names (1)

Last name/Name	GPB INTERNATIONAL SA
Full name/Name	GPB INTERNATIONAL SA
Type	Name

## Addresses (1)

Street	15, Rue Bender
City	Luxembourg
Country	Luxembourg
Postal code	1
Full address	15, Rue Bender, Luxembourg, 1229, Luxembourg

## Identification documents (9)

Type	Registration ID: B178974
Country	Luxembourg

Type	Legal Entity Number: 529900VVDOKMRRAHZ894
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Type	Website: <a href="http://www.gazprombank.lu">www.gazprombank.lu</a>
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	SWIFT/BIC: GAZPLULL
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Street</b>	8-10 rue Mathias Hardt
<b>City</b>	Luxembourg
<b>Country</b>	Luxembourg
<b>Postal code</b>	1
<b>Full address</b>	8-10 rue Mathias Hardt, Luxembourg, 1717, Luxembourg

Updated: 08.05.2025. 03:15

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