

GPB INTERNATIONAL SA

List

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

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: 529900VVDOKMRRRAHZ894
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Target Type: Financial Institution
Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: GAZPLULL
Type	Website: www.gazprombank.lu
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 13.03.2025. 09:15

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