

# GPB-MORTGAGE JSC

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">GAZPROMBANK JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GPB-MORTGAGE JSC
<b>Full name/Name</b>	GPB-MORTGAGE JSC
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GPB-IPOTEKA OAO, AB
<b>Full name/Name</b>	GPB-IPOTEKA OAO, AB
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	D. 14 Pr Kolomenski
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	D. 14 Pr Kolomenski, Moscow, 115446, Russia

## Identification documents (5)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Registration ID: 1027739137843
Type	Tax ID No.: 7727057683
Type	Website: www.gpb-ipoteka.ru

## Historical data

No records

Updated: 02.07.2025. 17:15

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