

GPB-MORTGAGE JSC

List

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

Names (3)

Last name/Name	GPB-MORTGAGE JSC
Full name/Name	GPB-MORTGAGE JSC
Type	Name

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

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

Addresses (1)

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

Identification documents (5)

Type	Registration ID: 1027739137843
Type	Tax ID No.: 7727057683
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	Website: www.gpb-ipoteka.ru

Historical data

No records

Updated: 13.03.2025. 10:15

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