

Lists of sanctions 216.73.216.170 23.10.2025 01:49:12

GPB-MORTGAGE JSC

List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	UKRAINE-E013662	
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)

	CDD MODTO LOE ICO
Last name/Name	GPB-MORTGAGE JSC
Full name/Name	GPB-MORTGAGE JSC
Туре	Name
Last name/Name	GPB-IPOTEKA OAO, AB
Full name/Name	GPB-IPOTEKA OAO, AB
Туре	Alias
Quality	Strong
Last name/Name	JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY
Full name/Name	JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY
Туре	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)

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

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 15.08.2024. 06:16

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