

# GAZPROMBANK JOINT STOCK COMPANY

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## List

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

## Names (4)

Last name/Name	GAZPROMBANK JOINT STOCK COMPANY
Full name/Name	GAZPROMBANK JOINT STOCK COMPANY
Type	Name

Last name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
Full name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BANK GPB JSC
Full name/Name	BANK GPB JSC
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Full name/Name	JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK
Type	Alias
Quality	Strong

## Addresses (5)

Street	16 Nametkina Street Bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1

<b>Full address</b>	16 Nametkina Street Bldg. 1, Moscow, 117420, Russia
<b>Street</b>	6 Enh-Taivan St.
<b>City</b>	Ulaanbaatar
<b>Country</b>	Mongolia
<b>Postal code</b>	1
<b>Full address</b>	6 Enh-Taivan St., Ulaanbaatar, 14250, Mongolia
<b>Street</b>	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue
<b>City</b>	Astana
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana, 010000, Kazakhstan
<b>Street</b>	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang
<b>City</b>	Liaoning
<b>Country</b>	China
<b>Postal code</b>	1
<b>Full address</b>	Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning, 100022, China
<b>Street</b>	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri
<b>City</b>	Delhi
<b>Country</b>	India
<b>Postal code</b>	1
<b>Full address</b>	10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi, 110021, India

## Identification documents (16)

<b>Type</b>	Website: <a href="http://www.gazprombank.ru">www.gazprombank.ru</a>
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Registration Number: 1027700167110
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7744001497
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 253400WSS48YWMBUA688
<b>Type</b>	SWIFT/BIC: GAZPRUMM
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

<b>Type</b>	Organization Established Date: 31 Jul 1990
<b>Type</b>	Organization Established Date: 31 Jul 1990
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
<b>Type</b>	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GPB, OJSC
<b>Full name/Name</b>	GPB, OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK OJSC
<b>Full name/Name</b>	GAZPROMBANK OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK GAS INDUSTRY OJSC
<b>Full name/Name</b>	GAZPROMBANK GAS INDUSTRY OJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	GPB, OAO
<b>Full name/Name</b>	GPB, OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Last name/Name</b>	GAZPROMBANK AO
<b>Full name/Name</b>	GAZPROMBANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	63, Novocheremushkinskaya St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	63, Novocheremushkinskaya St., Moscow, 117418, Russia

## Identification documents (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: mailbox@gazprombank.ru
<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Type</b>	Government Gazette Number: 09807684
<b>Country</b>	Russian Federation

Updated: 31.07.2025. 12:16

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