

# GAZPROMBANK JOINT STOCK COMPANY

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## List

Type	Entity
List name	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	21.11.2024

## Names (4)

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

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

Last name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
Full name/Name	GAZPROMBANK OPEN JOINT STOCK COMPANY
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>	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
<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

## Identification documents (16)

<b>Type</b>	Registration Number: 1027700167110
<b>Country</b>	Russian Federation
<b>Type</b>	SWIFT/BIC: GAZPRUMM
<b>Type</b>	Website: www.gazprombank.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<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>	Organization Established Date: 31 Jul 1990	
<b>Type</b>	Tax ID No.: 7744001497	
<b>Country</b>	Russian Federation	
<b>Type</b>	Legal Entity Number: 253400WSS48YWMBUA688	
<b>Type</b>	Organization Established Date: 31 Jul 1990	

## Historical data

No records

Updated: 29.07.2025. 22:15

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