

PUBLIC JOINT STOCK COMPANY GAZPROM NEFT

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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .
Date of publication	31.12.2019

Names (5)

Last name/Name	PUBLIC JOINT STOCK COMPANY GAZPROM NEFT
Full name/Name	PUBLIC JOINT STOCK COMPANY GAZPROM NEFT
Type	Name

Last name/Name	GAZPROM NEFT PAO
Full name/Name	GAZPROM NEFT PAO
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT
Type	Alias
Quality	Strong

Last name/Name	GAZPROM NEFT PJSC
Full name/Name	GAZPROM NEFT PJSC
Type	Alias
Quality	Strong

Last name/Name	GAZPROM NEFT JOINT STOCK COMPANY
Full name/Name	GAZPROM NEFT JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 3-5 litera A Ch. Pom. 1N kab. 2401 ul. Pochtamtskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 3-5 litera A Ch. Pom. 1N kab. 2401 ul. Pochtamtskaya, St. Petersburg, 190000, Russia

Street	5, Let. A Galernaya
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	5, Let. A Galernaya, Saint Petersburg, 190000, Russia

Identification documents (11)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration Number: 1025501701686
Country	Russian Federation

Type	Government Gazette Number: 42045241
Country	Russian Federation

Type	Tax ID No.: 5504036333
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	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.
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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Historical data

Names (1)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO
Full name/Name	SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO
Type	Alias
Quality	Strong

Addresses (2)

Status	Historical (last time active at 25.02.2022 05:16)
Street	3-5 Pochtamtskaya St.
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	3-5 Pochtamtskaya St., St. Petersburg, 190000, Russia

Status	Historical (last time active at 25.02.2022 05:16)
Street	125 A. Profsoyuznaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	125 A. Profsoyuznaya Street, Moscow, 117647, Russia

Identification documents (5)

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: info@gazprom-neft.ru

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: pr@gazprom-neft.ru

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: shareholders@gazprom-neft.ru

Status	Historical (last time active at 25.02.2022 05:16)
Type	Website: http://www.gazprom-neft.com/

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: ir@gazprom-neft.ru

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