

JSC GTLK

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	21.04.2022
Замечание	Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East

Имена/Названия (4)

Фамилия/Название	JSC GTLK
Полное имя/Название	JSC GTLK
Тип	Имя

Фамилия/Название	STATE TRANSPORT LEASING COMPANY
Полное имя/Название	STATE TRANSPORT LEASING COMPANY
Тип	Вариант основного имени

Полное имя/Название	Государственная транспортная лизинговая компания
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	ГТЛК
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (2)

Страна	Россия
Почтовый индекс	6

Страна	Россия
Почтовый индекс	1

Идентификационные документы (2)

Тип	Email Address: gtlk@gtlk.ru
Тип	Phone Number: (1) (495) 221-00-12 (2) 8-800-200-12-99

Обоснование (3)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 09.08.2022 17:16)
Фамилия/Название	JSC GTLK
Полное имя/Название	JSC GTLK
Тип	Имя

Обновленный: 22.08.2025. 18:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).