

Gazprombank

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022
Замечание	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Имена/Названия (2)

Фамилия/Название	Gazprombank
Полное имя/Название	Gazprombank
Тип	Имя

Полное имя/Название	Газпромбанк (АО)
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Россия
Почтовый индекс	1

Идентификационные документы (2)

Тип	Phone Number: +7 (495) 913-74-74
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Тип	Website: www.GAZPROMBANK.ru
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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 Canada's Special Economic Measures (Russia) Regulations. 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 5 May 2022 that conditions B and C continued to be met.

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GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Дополнительные финансовые санкции (4)

#	Тип	Дата установления ограничения
1	Dealing with transferable securities or money-market instruments	21.03.2023
2	Trust services	21.03.2023
3	Correspondent banking relationships etc	21.03.2023
4	Loans and credit arrangements	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Фамилия/Название	Gazprombank
Полное имя/Название	Gazprombank
Тип	Имя

Адреса (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Страна	Россия
Почтовый индекс	1

Обновленный: 06.05.2025. 10:15

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