

Gazprombank

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	24.03.2022
Märge	The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Газпромбанк (АО)
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	Gazprombank
Täielik nimi/Tiitel	Gazprombank
Tüüp	Eesnimi

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (2)

Tüüp	Website: www.GAZPROMBANK.ru
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Tüüp	Phone Number: +7 (495) 913-74-74
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Põhjendus (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).

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.

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.

Täiendavad rahalised sanktsioonid (4)

#	Tüüp	Keelu kuupäev
1	Loans and credit arrangements	21.03.2023
2	Correspondent banking relationships etc	21.03.2023
3	Trust services	21.03.2023
4	Dealing with transferable securities or money-market instruments	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 24.06.2022 15:15)
Perekonnanimi/Nimi	Gazprombank
Täielik nimi/Tiitel	Gazprombank
Tüüp	Eesnimi

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 24.06.2022 15:15)
Riik	Venemaa
Postiindeks	1

Taastatud: 27.10.2025. 15:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.