

JSC GTLK

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 14.06.2022 17:15:14)
Loetellu kandmise kuupäev (1)	21.04.2022
Märge	Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East

Nimed/Pealkirjad (4)

Täielik nimi/Tiitel	ГТЛК
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	Государственная транспортная лизинговая компания
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	JSC GTLK
Täielik nimi/Tiitel	JSC GTLK
Tüüp	Eesnimi

Perekonnanimi/Nimi	STATE TRANSPORT LEASING COMPANY
Täielik nimi/Tiitel	STATE TRANSPORT LEASING COMPANY
Tüüp	Sõna variatsioon

Aadressid (2)

Riik	Venemaa
Postiindeks	6

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (2)

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

Põhjendus (3)

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).

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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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 09.08.2022 17:16)
Perekonnanimi/Nimi	JSC GTLK
Täielik nimi/Tiitel	JSC GTLK
Tüüp	Eesnimi

Taastatud: 27.10.2025. 02:15

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.