

# JOINT STOCK COMPANY SBERBANK

## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | Non-SDN (OFAC)  |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024   |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 31.12.2019  |

## Names (8)

|                |                              |
|----------------|------------------------------|
| Last name/Name | JOINT STOCK COMPANY SBERBANK |
| Full name/Name | JOINT STOCK COMPANY SBERBANK |
| Type           | Name                         |

|                |   |
|----------------|---|
| Last name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| Full name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| Type           | Alias   |
| Quality        | Strong  |

|                |   |
|----------------|---|
| Last name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| Full name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| Type           | Alias   |
| Quality        | Strong  |

|                |   |
|----------------|---|
| Last name/Name | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| Full name/Name | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| Type           | Alias   |
| Quality        | Strong  |

|                |                        |
|----------------|------------------------|
| Last name/Name | JSC SBERBANK OF RUSSIA |
|----------------|------------------------|

|                       |                        |
|-----------------------|------------------------|
| <b>Full name/Name</b> | JSC SBERBANK OF RUSSIA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Full name/Name</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | AKTSIONERNE TOVARYSTVO SBERBANK |
| <b>Full name/Name</b> | AKTSIONERNE TOVARYSTVO SBERBANK |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | JSC SBERBANK |
| <b>Full name/Name</b> | JSC SBERBANK |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 46 Volodymyrska street                       |
| <b>City</b>         | Kyiv   |
| <b>Country</b>      | Ukraine                                      |
| <b>Postal code</b>  | 0  |
| <b>Full address</b> | 46 Volodymyrska street, Kyiv, 01601, Ukraine |

|                     |   |
|---------------------|---|
| <b>Street</b>       | 46 Vladimirska St                       |
| <b>City</b>         | Kyiv                                    |
| <b>Country</b>      | Ukraine                                 |
| <b>Postal code</b>  | 0                                       |
| <b>Full address</b> | 46 Vladimirska St, Kyiv, 01601, Ukraine |

## Identification documents (11)

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Registration ID: 25959784 |
| <b>Country</b> | Ukraine                   |

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 259597826652 |
| <b>Country</b> | Ukraine                  |

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: SABRUAUK |
|-------------|---------------------|

|             |                          |
|-------------|--------------------------|
| <b>Type</b> | Website: www.sberbank.ua |
|-------------|--------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

|      |  |
|------|--|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024.  |
| Type | Website: sbrf.com.ua   |
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1  |
| Type | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
| Type | Listing Date (EO 14024 Directive 2):: 24 Feb 2022  |
| Type | Effective Date (EO 14024 Directive 2):: 26 Mar 2022  |

## Historical data

No records

Updated: 13.07.2025. 18:16

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