

OPEN JOINT STOCK COMPANY BPS-SBERBANK

List

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

Names (4)

Last name/Name	OPEN JOINT STOCK COMPANY BPS-SBERBANK
Full name/Name	OPEN JOINT STOCK COMPANY BPS-SBERBANK
Type	Name

Last name/Name	BPS-SBERBANK OAO
Full name/Name	BPS-SBERBANK OAO
Type	Alias
Quality	Strong

Last name/Name	SBER BANK
Full name/Name	SBER BANK
Type	Alias
Quality	Strong

Last name/Name	BPS SBERBANK OJSC
Full name/Name	BPS SBERBANK OJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	6 Mulyavina Boulevard
City	Minsk
Country	Belarus
Postal code	2
Full address	6 Mulyavina Boulevard, Minsk, 220005, Belarus

Identification documents (10)

Type	Tax ID No.: 100219673
Country	Belarus
Type	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	SWIFT/BIC: BPSBBY2X
Type	Website: www.sber-bank.by
Type	Website: www.bps-sberbank.by
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: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022

Historical data

No records

Updated: 13.03.2025. 07:15

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