

# OPEN JOINT STOCK COMPANY BPS-SBERBANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <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> ; (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	06.04.2022

## Names (4)

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

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

<b>Last name/Name</b>	SBER BANK
<b>Full name/Name</b>	SBER BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	6 Mulyavina Boulevard
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	6 Mulyavina Boulevard, Minsk, 220005, Belarus

## Identification documents (10)

<b>Type</b>	Tax ID No.: 100219673
<b>Country</b>	Belarus
<b>Type</b>	Website: www.sber-bank.by
<b>Type</b>	Website: www.bps-sberbank.by
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <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>
<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
<b>Type</b>	SWIFT/BIC: BPSBBY2X

## Historical data

No records

Updated: 15.08.2025. 23:15

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