

OPEN JOINT STOCK COMPANY BPS-SBERBANK

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | Non-SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| 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 OJSC |
| Full name/Name | BPS SBERBANK OJSC |
| Type | Alias |
| Quality | Strong |

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

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| Last name/Name | SBER BANK |
| Full name/Name | SBER BANK |
| 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)

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|----------------|-----------------------|
| Type | Tax ID No.: 100219673 |
| Country | Belarus |

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| 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 |
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|-------------|---|
| Type | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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|-------------|---|
| Type | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|---|

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| Type | SWIFT/BIC: BPSBBY2X |
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| Type | Website: www.sber-bank.by |
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|-------------|---|
| Type | Website: www.bps-sberbank.by |
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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
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Historical data

No records

Updated: 25.08.2025. 11:16

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