



OPEN JOINT STOCK COMPANY BPS-SBERBANK

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	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
Туре	Name
Last name/Name	SBER BANK
Full name/Name	SBER BANK
Туре	Alias
Quality	Strong
Last name/Name	BPS-SBERBANK OAO
Full name/Name	BPS-SBERBANK OAO
Туре	Alias
Quality	Strong
Last name/Name	BPS SBERBANK OJSC
Full name/Name	BPS SBERBANK OJSC
Туре	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)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
. , , , ,	Regulations, 31 CFR 589.201 and/or 589.209
Туре	Website: www.bps-sberbank.by
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
	14024.
Туре	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
Туре	Tax ID No.: 100219673
Country	Belarus
Туре	Website: www.sber-bank.by
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	SWIFT/BIC: BPSBBY2X
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022

Historical data

No records

Updated: 17.10.2025. 00:15

Sanctions list data updated: 15.08.2024. 06:16

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