

# JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

## Names (7)

Last name/Name	JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND
Full name/Name	JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND
Type	Name

Last name/Name	NPF SBERBANKA ZAO
Full name/Name	NPF SBERBANKA ZAO
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
Type	Alias
Quality	Strong

Last name/Name	SBERBANK PPF JSC
Full name/Name	SBERBANK PPF JSC
Type	Alias
Quality	Strong

Last name/Name	CJSC NON-STATE PENSION FUND OF SBERBANK
Full name/Name	CJSC NON-STATE PENSION FUND OF SBERBANK

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
<b>Full name/Name</b>	NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 31 G ul. Shabolovka
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 31 G ul. Shabolovka, Moscow, 115162, Russia

## Identification documents (9)

<b>Type</b>	Registration ID: 1147799009160
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7725352740
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<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>
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<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Website: <a href="http://www.npfsberbanka.ru">www.npfsberbanka.ru</a>
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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# Historical data

No records

Updated: 27.06.2025. 15:16

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