

INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY

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 (9)

Last name/Name	INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY
Full name/Name	INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC INSURANCE COMPANY SBERBANK INSURANCE
Full name/Name	LLC INSURANCE COMPANY SBERBANK INSURANCE
Type	Alias
Quality	Strong

Last name/Name	SBERBANK STRAHOVANIE OOO SK
Full name/Name	SBERBANK STRAHOVANIE OOO SK
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE
Type	Alias

Quality	Strong
Last name/Name	SK SBERBANK STRAKHOVANIE LLC
Full name/Name	SK SBERBANK STRAKHOVANIE LLC
Type	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE
Type	Alias
Quality	Strong
Last name/Name	SBERBANK INSURANCE COMPANY LTD
Full name/Name	SBERBANK INSURANCE COMPANY LTD
Type	Alias
Quality	Strong
Last name/Name	SBERBANK INSURANCE IC LLC
Full name/Name	SBERBANK INSURANCE IC LLC
Type	Alias
Quality	Strong
Last name/Name	STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE
Full name/Name	STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE
Type	Alias
Quality	Strong

Addresses (3)

Street	42 Bolshaya Yakimanka St., b. 1-2, office 209
City	Moscow
Country	Russian Federation
Postal code	1
Full address	42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow, 119049, Russia
Street	7 ul. Pavlovskaya
City	Moscow
Country	Russian Federation
Full address	7 ul. Pavlovskaya, Moscow, Russia
Street	3 Poklonnaya Street, building 1, floor 1, office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 Poklonnaya Street, building 1, floor 1, office 3, Moscow, 121170, Russia

Identification documents (8)

Type	Registration ID: 1147746683479
Country	Russian Federation
Type	Tax ID No.: 7706810747
Country	Russian Federation
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	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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.

Historical data

No records

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.