



Removed: INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANYHistorical record: last active at

06.04.2022 17:15

List

Historical record: last active at 06.04.2022 17:15

| Туре | Entity |
|---------------------|--|
| List name | Non-SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 25.02.2022 |

Names (3)

| Last name/Name | INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY |
|----------------|---|
| Full name/Name | INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY |
| Туре | Name |
| Last name/Name | SBERBANK LIFE INSURANCE IC LLC |
| Full name/Name | SBERBANK LIFE INSURANCE IC LLC |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE |
| Full name/Name | LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | 3 Poklonnaya St., Building 1 |
|--------------|--|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 3 Poklonnaya St., Building 1, Moscow, 121170, Russia |

Identification documents (5)

| Туре | Registration Number: 1037700051146 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Tax ID No.: 7744002123 |
| Country | Russian Federation |
| | |
| Туре | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
| | |
| Туре | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
| | |
| 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 |

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

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