



JOINT STOCK COMPANY SBERBANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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	06.04.2022

Names (8)

Last name/Name	JOINT STOCK COMPANY SBERBANK
Full name/Name	JOINT STOCK COMPANY SBERBANK
Туре	Name
Last name/Name	JSC SBERBANK OF RUSSIA
Full name/Name	JSC SBERBANK OF RUSSIA
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK
	COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK
	COMPANY
Туре	Alias
Quality	Strong
Last name/Name	JSC SBERBANK
Full name/Name	JSC SBERBANK
Туре	Alias
Quality	Strong
Last name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK
	COMPANY
Full name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY

Туре	Alias
Quality	Strong
Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK
	COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK
	COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK
	SBERBANKU ROSII
Full name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK
	SBERBANKU ROSII
Туре	Alias
Quality	Strong
Last name/Name	AKTSIONERNE TOVARYSTVO SBERBANK
Full name/Name	AKTSIONERNE TOVARYSTVO SBERBANK
Туре	Alias
Quality	Strong

Addresses (2)

Street	46 Volodymyrska street
City	Kyiv
Country	Ukraine
Postal code	0
Full address	46 Volodymyrska street, Kyiv, 01601, Ukraine
Street	46 Vladimirskaya St
City	Kyiv
Country	Ukraine
Postal code	0
Full address	46 Vladimirskaya St, Kyiv, 01601, Ukraine

Identification documents (11)

Туре	Registration ID: 25959784
Country	Ukraine
Туре	Tax ID No.: 259597826652
Country	Ukraine
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	SWIFT/BIC: SABRUAUK

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 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	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Website: www.sberbank.ua
Туре	Website: sbrf.com.ua
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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