

SETELEM BANK 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 (6)

Last name/Name	SETELEM BANK LIMITED LIABILITY COMPANY
Full name/Name	SETELEM BANK LIMITED LIABILITY COMPANY
Type	Name
Last name/Name	CETELEM BANK LLC
Full name/Name	CETELEM BANK LLC
Type	Alias
Quality	Strong
Last name/Name	SETELEM BANK OOO
Full name/Name	SETELEM BANK OOO
Type	Alias
Quality	Strong
Last name/Name	SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Full name/Name	SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Type	Alias
Quality	Strong
Last name/Name	KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU

Full name/Name	KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Type	Alias
Quality	Strong

Last name/Name	CETELEM BANK LIMITED LIABILITY COMPANY
Full name/Name	CETELEM BANK LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	26 ul. Pravdy
City	Moscow
Country	Russian Federation
Postal code	1
Full address	26 ul. Pravdy, Moscow, 125124, Russia

Identification documents (10)

Type	Registration ID: 1027739664260
Country	Russian Federation

Type	Tax ID No.: 6452010742
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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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
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	SWIFT/BIC: CETBRUMM
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Type	Website: www.cetelem.ru
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Historical data

Addresses (1)

Status	Historical (last time active at 25.02.2022 05:16)
Street	26 ul. Pravdy
City	Moscow
Country	Russian Federation
Postal code	1
Full address	26 ul. Pravdy, Moscow, 125040, Russia

Updated: 13.03.2025. 07:15

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