

Removed: INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY

Historical record: last active at
06.04.2022 20:19

List

Historical record: last active at 06.04.2022 20:19

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

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

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

Type	Registration Number: 1037700051146
Country	Russian Federation

Type	Tax ID No.: 7744002123
Country	Russian Federation

Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---

Type	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: 30.04.2025. 12:16

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