

# Removed: LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING

Historical record: last active at 06.04.2022 20:19

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## List

Historical record: last active at 06.04.2022 20:19

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
<b>Date of publication</b>	25.02.2022

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING
<b>Type</b>	Name

<b>Last name/Name</b>	SBERBANK CIB HOLDING LLC
<b>Full name/Name</b>	SBERBANK CIB HOLDING LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SB KIB K HOLDING
<b>Full name/Name</b>	SB KIB K HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	19 Vavilova St
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 Vavilova St, Moscow, 117312, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1027700057428
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7709297379
<b>Country</b>	Russian Federation

<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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<b>Type</b>	Executive Order 14024 Directive Information -> For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
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## Historical data

No records

Updated: 28.08.2025. 13:16

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