

LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS

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 (3)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS
Type	Name

Last name/Name	SBERBANK INVESTMENTS LLC
Full name/Name	SBERBANK INVESTMENTS LLC
Type	Alias
Quality	Strong

Last name/Name	SBERBANK INVESTMENTS OOO
Full name/Name	SBERBANK INVESTMENTS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	46 Molodezhnaya St.
City	Odintsovo
Country	Russian Federation
Postal code	1

Region	Moscow Region
Full address	46 Molodezhnaya St., Odintsovo, 143002, Moscow Region, Russia

Identification documents (8)

Type	Registration Number: 1105032007761
Country	Russian Federation

Type	Tax ID No.: 5039441
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	Effective Date (EO 14024 Directive 2):: 26 Mar 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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Historical data

No records

Updated: 25.08.2025. 11:16

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