

# LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
<b>Date of publication</b>	06.04.2022

## Names (3)

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

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

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

## Addresses (1)

<b>Street</b>	46 Molodezhnaya St.
<b>City</b>	Odintsovo
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Region</b>	Moscow Region
<b>Full address</b>	46 Molodezhnaya St., Odintsovo, 143002, Moscow Region, Russia

## Identification documents (8)

<b>Type</b>	Registration Number: 1105032007761
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 5039441
<b>Country</b>	Russian Federation

<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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<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 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.09.2025. 23:15

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