

LIMITED LIABILITY COMPANY SBERBANK FINANCIAL 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 (7)

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

Last name/Name	LLC SBERBANK FINANCIAL COMPANY
Full name/Name	LLC SBERBANK FINANCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	SBERBANK-FINANS OOO
Full name/Name	SBERBANK-FINANS OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA
Type	Alias
Quality	Strong

Last name/Name	SBERBANK FINANCE LLC
Full name/Name	SBERBANK FINANCE LLC

Type	Alias
Quality	Strong
Last name/Name	SBERBANK-FINANCE
Full name/Name	SBERBANK-FINANCE
Type	Alias
Quality	Strong
Last name/Name	SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
Full name/Name	SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 29/16 per. Sivtsev Vrazhek
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 29/16 per. Sivtsev Vrazhek, Moscow, 119002, Russia

Identification documents (8)

Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Type	Registration ID: 1107746399903
Country	Russian Federation
Type	Tax ID No.: 7736617998
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022

Historical data

Names (1)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY
Type	Alias
Quality	Strong

Updated: 01.07.2025. 11:15

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