

# INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY

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## List

|                            |                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                                                                                                                                                                                                                                                   |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                               |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                        |
| <b>Remark</b>              | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Date of publication</b> | 06.04.2022                                                                                                                                                                                                                                                                                                                                               |

## Names (9)

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>Last name/Name</b> | INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                                                           |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | SBERBANK STRAHOVANIE OOO SK |
| <b>Full name/Name</b> | SBERBANK STRAHOVANIE OOO SK |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | LLC INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Full name/Name</b> | LLC INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Type</b>           | Alias                                    |
| <b>Quality</b>        | Strong                                   |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | SK SBERBANK STRAHOVANIE LLC |
| <b>Full name/Name</b> | SK SBERBANK STRAHOVANIE LLC |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | SBERBANK INSURANCE COMPANY LTD |
| <b>Full name/Name</b> | SBERBANK INSURANCE COMPANY LTD |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Last name/Name</b> | STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Full name/Name</b> | STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | SBERBANK INSURANCE IC LLC |
| <b>Full name/Name</b> | SBERBANK INSURANCE IC LLC |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |                                                                                             |
|-----------------------|---------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE |
| <b>Type</b>           | Alias                                                                                       |
| <b>Quality</b>        | Strong                                                                                      |

|                       |                                                                                                         |
|-----------------------|---------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE<br>STRAKHOVANIE |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE<br>STRAKHOVANIE |
| <b>Type</b>           | Alias                                                                                                   |
| <b>Quality</b>        | Strong                                                                                                  |

## Addresses (3)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | 42 Bolshaya Yakimanka St., b. 1-2, office 209                         |
| <b>City</b>         | Moscow                                                                |
| <b>Country</b>      | Russian Federation                                                    |
| <b>Postal code</b>  | 1                                                                     |
| <b>Full address</b> | 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow, 119049, Russia |

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Street</b>       | 7 ul. Pavlovskaya                 |
| <b>City</b>         | Moscow                            |
| <b>Country</b>      | Russian Federation                |
| <b>Full address</b> | 7 ul. Pavlovskaya, Moscow, Russia |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | 3 Poklonnaya Street, building 1, floor 1, office 3                         |
| <b>City</b>         | Moscow                                                                     |
| <b>Country</b>      | Russian Federation                                                         |
| <b>Postal code</b>  | 1                                                                          |
| <b>Full address</b> | 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow, 121170, Russia |

## Identification documents (8)

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209                                                                                                                                                                                                                                                                                                                                                            |
| Type    | Registration ID: 1147746683479                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Country | Russian Federation                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Type    | Tax ID No.: 7706810747                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Country | Russian Federation                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Type    | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><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> |
| Type    | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Type    | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                                                                                                                                                                                                                                                                                                                                                                                                                |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                                                                                                                                                                                                                                                                                                                                                                                |
| Type    | Executive Order 13662 Directive Determination -: Subject to Directive 1                                                                                                                                                                                                                                                                                                                                                                                            |

## Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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