



PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.04.2022
Remark	(List of persons named in relation to further restrictions Group ID: 13079.

Names (5)

Full name/Name	ПАО Сбербанк	
Туре	Non-Latin script	
Last name/Name	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)	
Full name/Name	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)	
Туре	Primary name	
Last name/Name	PJSC Sberbank of Russia	
Full name/Name	PJSC Sberbank of Russia	
Туре	Primary name variation	
Last name/Name	Sberbank	
Full name/Name	Sberbank	
Туре	Primary name variation	
Last name/Name	Sberbank of Russia	
Full name/Name	Sberbank of Russia	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Туре	Phone Number: +8 (800) 555-55-50
Туре	Email Address: media@Sberbank.ru
Туре	Entity Type: (1) Bank (2) Financial Services Company
Туре	Entity Bussiness Reg Number: 1027700132195

Notes (1)

PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity.

Additional Financial sanction (4)

#	Туре	Date of restriction determination
1	Dealing with transferable securities or money-market instruments	21.03.2023
2	Loans and credit arrangements	21.03.2023
3	Correspondent banking relationships etc	21.03.2023
4	Trust services	21.03.2023

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 19.09.2025. 16:15

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