

JOINT STOCK COMPANY SBERBANK

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 (8)

Last name/Name	JOINT STOCK COMPANY SBERBANK
Full name/Name	JOINT STOCK COMPANY SBERBANK
Type	Name

Last name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY
Full name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII
Full name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII
Type	Alias
Quality	Strong

Last name/Name	JSC SBERBANK OF RUSSIA
----------------	------------------------

Full name/Name	JSC SBERBANK OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNE TOVARYSTVO SBERBANK
Full name/Name	AKTSIONERNE TOVARYSTVO SBERBANK
Type	Alias
Quality	Strong

Last name/Name	JSC SBERBANK
Full name/Name	JSC SBERBANK
Type	Alias
Quality	Strong

Addresses (2)

Street	46 Volodymyrska street
City	Kyiv
Country	Ukraine
Postal code	0
Full address	46 Volodymyrska street, Kyiv, 01601, Ukraine

Street	46 Vladimirska St
City	Kyiv
Country	Ukraine
Postal code	0
Full address	46 Vladimirska St, Kyiv, 01601, Ukraine

Identification documents (11)

Type	SWIFT/BIC: SABRUAK
-------------	--------------------

Type	Website: www.sberbank.ua
-------------	--------------------------

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	---

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	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---

Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
-------------	---

Type	Registration ID: 25959784
Country	Ukraine
Type	Tax ID No.: 259597826652
Country	Ukraine
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	Website: sbrf.com.ua

Historical data

No records

Updated: 01.08.2025. 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.