

JOINT STOCK COMPANY SBERBANK LEASING

List

Type	Entity
List name	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	06.04.2022

Names (6)

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

Last name/Name	CJSC SBERBANK LEASING
Full name/Name	CJSC SBERBANK LEASING
Type	Alias
Quality	Strong

Last name/Name	SBERBANK LEASING ZAO
Full name/Name	SBERBANK LEASING ZAO
Type	Alias
Quality	Strong

Last name/Name	SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

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

Last name/Name	RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO
Full name/Name	RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO
Type	Alias
Quality	Strong

Addresses (2)

Street	Novoivanovskoe workers settlement
City	Odintsovo
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	Novoivanovskoe workers settlement, Odintsovo, 143026, Moscow Region, Russia

Street	6 Vorobievskoe shosse
City	Moscow
Country	Russian Federation
Postal code	1
Full address	6 Vorobievskoe shosse, Moscow, 119285, Russia

Identification documents (9)

Type	Registration ID: 1027739000728
Country	Russian Federation

Type	Tax ID No.: 7707009586
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	Website: www.sberleasing.ru
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Historical data

No records

Updated: 12.07.2025. 15:15

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