

**Lists of sanctions** 216.73.216.11 20.10.2025 02:16:09

# SB INTERNATIONAL SARL

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
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 (1)

Last name/Name	SB INTERNATIONAL SARL
Full name/Name	SB INTERNATIONAL SARL
Туре	Name

## Addresses (1)

Street	Avenue J.F. Kennedy 46a
City	1855 Luxembourg
Country	Luxembourg
Full address	Avenue J.F. Kennedy 46a, 1855 Luxembourg, Luxembourg

## Identification documents (3)

Туре	Registration ID: B161089	
Country	Luxembourg	
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions	

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

## Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 15.08.2024. 06:16

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