

# SB INTERNATIONAL SARL

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <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> ; (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SB INTERNATIONAL SARL
<b>Full name/Name</b>	SB INTERNATIONAL SARL
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Avenue J.F. Kennedy 46a
<b>City</b>	1855 Luxembourg
<b>Country</b>	Luxembourg
<b>Full address</b>	Avenue J.F. Kennedy 46a, 1855 Luxembourg, Luxembourg

## Identification documents (3)

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Registration ID: B161089
<b>Country</b>	Luxembourg

# Historical data

No records

Updated: 06.07.2025. 01:15

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