

SB INTERNATIONAL SARL

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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
Type	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)

Type	Registration ID: B161089
Country	Luxembourg
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

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

No records

Updated: 25.08.2025. 11:16

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