

Removed: SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY

Historical record: last active at 08.03.2023
18:15

List

Historical record: last active at 08.03.2023 18:15

| | |
|---------------------|---|
| 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 (4)

| | |
|----------------|--|
| Last name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY |
| Full name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY |
| Type | Name |

| | |
|----------------|----------------|
| Last name/Name | TEXAKABANK JSC |
| Full name/Name | TEXAKABANK JSC |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|---|
| Last name/Name | DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII |
| Full name/Name | DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | SB SBERBANK JSC |
| Full name/Name | SB SBERBANK JSC |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|--|
| Street | 30/26, Gogol/Kaldayakov Street |
| City | Almaty |
| Country | Kazakhstan |
| Postal code | 0 |
| Full address | 30/26, Gogol/Kaldayakov Street, Almaty, 050010, Kazakhstan |

| | |
|---------------------|---|
| Street | 13/1 Al-Farabi Avenue, Bostandyk District |
| City | Almaty |
| Country | Kazakhstan |
| Postal code | 0 |
| Full address | 13/1 Al-Farabi Avenue, Bostandyk District, Almaty, 050059, Kazakhstan |

| | |
|---------------------|---|
| Street | Zenkov St, 24 |
| City | Almaty |
| Country | Kazakhstan |
| Postal code | 4 |
| Full address | Zenkov St, 24, Almaty, 480100, Kazakhstan |

Identification documents (9)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 600900050984 |
| Country | Kazakhstan |

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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 |
|-------------|--|

| | |
|----------------|-----------------------------------|
| Type | Registration Number: 930740000137 |
| Country | Kazakhstan |

| | |
|-------------|---|
| Type | Website: www.sberbank.kz |
|-------------|---|

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|-------------|---------------------|
| Type | SWIFT/BIC: SABRKZKA |
|-------------|---------------------|

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

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

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

No records

Updated: 27.08.2025. 18:15

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