

SB SECURITIES SA

List

Type	Entity
List name	Non-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	31.12.2019

Names (1)

Last name/Name	SB SECURITIES SA
Full name/Name	SB SECURITIES SA
Type	Name

Addresses (2)

Street	Boulevard Konrad Adenauer 2
City	Luxembourg
Country	Luxembourg
Postal code	1
Full address	Boulevard Konrad Adenauer 2, Luxembourg, 1115, Luxembourg

Street	14, rue Edward Steichen
Country	Luxembourg
Postal code	L
Full address	14, rue Edward Steichen, L-2540, Luxembourg

Identification documents (7)

Type	Registration ID: B171037
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Country	Luxembourg
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.07.2025. 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.