

SB SECURITIES SA

List

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

| | |
|----------------|--|
| Country | Luxembourg |
| 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. |
| 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 |

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.