

**Lists of sanctions** 

216.73.216.118 24.10.2025 08:17:56

# SB SECURITIES SA

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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
Туре	Name

## Addresses (2)

Street	14, rue Edward Steichen
Country	Luxembourg
Postal code	L
Full address	14, rue Edward Steichen, L-2540, Luxembourg
Street	Boulevard Konrad Adenauer 2
City	Luxembourg
Country	Luxembourg
Postal code	1
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## Identification documents (7)

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

#### Historical data

No records

Updated: 24.10.2025. 08:16

Sanctions list data updated: 15.08.2024. 06:16

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