

Lists of sanctions 216.73.216.26 17.10.2025 20:06:10

SB SECURITIES SA

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
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 (1)

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

Addresses (2)

Туре

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
Country Postal code	Luxembourg L

Identification documents (7)

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

Historical data

No records

Updated: 17.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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