

# LIMITED LIABILITY COMPANY SBERBANK CAPITAL

---

## 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: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

## Names (5)

Last name/Name	LIMITED LIABILITY COMPANY SBERBANK CAPITAL
Full name/Name	LIMITED LIABILITY COMPANY SBERBANK CAPITAL
Type	Name

Last name/Name	SBERBANK CAPITAL LLC
Full name/Name	SBERBANK CAPITAL LLC
Type	Alias
Quality	Strong

Last name/Name	SBERBANK KAPITAL OOO
Full name/Name	SBERBANK KAPITAL OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
Type	Alias
Quality	Strong

Last name/Name	SBERBANK CAPITAL LIMITED LIABILITY COMPANY
Full name/Name	SBERBANK CAPITAL LIMITED LIABILITY COMPANY

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d.19 ul. Vavilova
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d.19 ul. Vavilova, Moscow, 117997, Russia

## Identification documents (8)

<b>Type</b>	Registration ID: 1087746887678
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7736581290
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	-------------------------------------------------------------------------

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

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---------------------------------------------------------------------

<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---------------------------------------------------

<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
-------------	-----------------------------------------------------

## Historical data

No records

Updated: 12.07.2025. 16:15

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