

SBERBANK EUROPE AG

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 SBERRBANK OF RUSSIA)
Date of publication	31.12.2019

Names (1)

Last name/Name	SBERRBANK EUROPE AG
Full name/Name	SBERRBANK EUROPE AG
Type	Name

Addresses (1)

Street	Schwarzenbergplatz 3
City	Vienna
Country	Austria
Postal code	1
Full address	Schwarzenbergplatz 3, Vienna, 1010, Austria

Identification documents (10)

Type	Registration Number: FN 161285 i
Country	Austria

Type	Tax ID No.: ATU55795009
Country	Austria

Type	SWIFT/BIC: SABRATWW
Type	Website: www.sberbank.at
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:: See Section 11 of Executive Order 14024.
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

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.