

# SBERBANK EUROPE AG

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
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 SBERRBANK OF RUSSIA)
Date of publication	06.04.2022

## 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	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

<b>Type</b>	Tax ID No.: ATU55795009
<b>Country</b>	Austria
<b>Type</b>	SWIFT/BIC: SABRATWW
<b>Type</b>	Website: <a href="http://www.sberbank.at">www.sberbank.at</a>
<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
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

## Historical data

No records

Updated: 22.08.2025. 07:15

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