

# LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY

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## 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 (7)

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

Last name/Name	SBERBANK-FINANCE
Full name/Name	SBERBANK-FINANCE
Type	Alias
Quality	Strong

Last name/Name	SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
Full name/Name	SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	SBERBANK-FINANS OOO
Full name/Name	SBERBANK-FINANS OOO
Type	Alias
Quality	Strong

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

<b>Last name/Name</b>	LLC SBERBANK FINANCIAL COMPANY
<b>Full name/Name</b>	LLC SBERBANK FINANCIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 29/16 per. Sivtsev Vrazhek
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 29/16 per. Sivtsev Vrazhek, Moscow, 119002, Russia

## Identification documents (8)

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<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>
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<b>Type</b>	Registration ID: 1107746399903
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7736617998
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 25.08.2025. 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.