

JOINT STOCK COMPANY SBERBANK LEASING

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 SBERBANK OF RUSSIA) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|----------------|--------------------------------------|
| Last name/Name | JOINT STOCK COMPANY SBERBANK LEASING |
| Full name/Name | JOINT STOCK COMPANY SBERBANK LEASING |
| Type | Name |

| | |
|----------------|-----------------------|
| Last name/Name | CJSC SBERBANK LEASING |
| Full name/Name | CJSC SBERBANK LEASING |
| Type | Alias |
| Quality | Strong |

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|----------------|----------------------|
| Last name/Name | SBERBANK LEASING ZAO |
| Full name/Name | SBERBANK LEASING ZAO |
| Type | Alias |
| Quality | Strong |

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|----------------|---|
| Last name/Name | SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO |
| Full name/Name | SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO |
| Type | Alias |
| Quality | Strong |

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|----------------|----------------------|
| Last name/Name | SBERBANK LEASING JSC |
| Full name/Name | SBERBANK LEASING JSC |
| Type | Alias |
| Quality | Strong |

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| Last name/Name | RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO |
| Full name/Name | RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 6 Vorobievskoe shosse |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 6 Vorobievskoe shosse, Moscow, 119285, Russia |

| | |
|---------------------|---|
| Street | Novoivanovskoe workers settlement |
| City | Odintsovo |
| Country | Russian Federation |
| Postal code | 1 |
| Region | Moscow Region |
| Full address | Novoivanovskoe workers settlement, Odintsovo, 143026, Moscow Region, Russia |

Identification documents (9)

| | |
|----------------|--------------------------------|
| Type | Registration ID: 1027739000728 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7707009586 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| 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 |
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|-------------|---|
| Type | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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| Type | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
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| Type | Website: www.sberleasing.ru |
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Historical data

No records

Updated: 28.08.2025. 20:16

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