

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA

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 .
Date of publication	31.12.2019

Names (13)

Last name/Name	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
Full name/Name	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
Type	Name

Last name/Name	SBERBANK ROSSII OAO
Full name/Name	SBERBANK ROSSII OAO
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Type	Alias
Quality	Strong

Last name/Name	PJSC SBERBANK
Full name/Name	PJSC SBERBANK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
Full name/Name	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	OJSC SBERBANK OF RUSSIA
Full name/Name	OJSC SBERBANK OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION
Full name/Name	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION
Type	Alias
Quality	Strong

Last name/Name	SBERBANK MUMBAI
Full name/Name	SBERBANK MUMBAI
Type	Alias
Quality	Weak

Last name/Name	SBERBANK ROSSII
Full name/Name	SBERBANK ROSSII
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RSFSR
Full name/Name	SBERBANK OF RSFSR
Type	Alias
Quality	Strong

Last name/Name	SBERBANK INDIA
Full name/Name	SBERBANK INDIA
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC
Full name/Name	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RUSSIA
Full name/Name	SBERBANK OF RUSSIA
Type	Alias
Quality	Strong

Addresses (4)

Street	upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road
City	New Delhi
Country	India
Postal code	1

Full address	upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi, 110001, India
Street	19 ul. Vavilova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 ul. Vavilova, Moscow, 117312, Russia
Street	C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District
City	Beijing
Country	China
Postal code	1
Full address	C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District, Beijing, 100027, China
Street	81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, 40051, Maharashtra, India

Identification documents (15)

Type	Registration Number: 1027700132195
Country	Russian Federation

Type	Tax ID No.: 7707083893
Country	Russian Federation

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 13662 Directive Determination -: Subject to Directive 1
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Type	Target Type: Financial Institution
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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	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Type	SWIFT/BIC: SABRRUMM
Type	Website: www.sberbank.ru
Type	Website: www.sberbank.com

Historical data

Addresses (1)

Status	Historical (last time active at 25.02.2022 05:16)
Street	19 ul. Vavilova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 ul. Vavilova, Moscow, 117997, Russia

Identification documents (1)

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: sbrf@sbrf.ru

Updated: 28.04.2025. 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.