



# PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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	06.04.2022

### Names (13)

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
Name
SBERBANK OF RSFSR
SBERBANK OF RSFSR
Alias
Strong
SBERBANK INDIA
SBERBANK INDIA
Alias
Weak
SBERBANK MUMBAI
SBERBANK MUMBAI
Alias
Weak
OJSC SBERBANK OF RUSSIA
OJSC SBERBANK OF RUSSIA
Alias
Strong

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
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK ROSSII OAO
Full name/Name	SBERBANK ROSSII OAO
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK OF RUSSIA
Full name/Name	SBERBANK OF RUSSIA
Туре	Alias
Quality	Strong
Last name/Name	PJSC SBERBANK
Full name/Name	PJSC SBERBANK
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK ROSSII
Full name/Name	SBERBANK ROSSII
Туре	Alias
Quality	Strong
Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
Full name/Name	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
Туре	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
Туре	Alias
Quality	Strong

## Addresses (4)

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	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	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)

Туре	Registration Number: 1027700132195
Country	Russian Federation
Туре	Tax ID No.: 7707083893
Country	Russian Federation
Туре	SWIFT/BIC: SABRRUMM
Туре	Website: www.sberbank.ru
Туре	Website: www.sberbank.com
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Target Type: Financial Institution
Туре	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
Туре	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.

Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 3):: 26 Mar 2022

#### Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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