

# JOINT STOCK COMPANY SBERBANK

---

## 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 (8)

Last name/Name	JOINT STOCK COMPANY SBERBANK
Full name/Name	JOINT STOCK COMPANY SBERBANK
Type	Name

Last name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY
Full name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY
Full name/Name	SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNE TOVARYSTVO SBERBANK
----------------	---------------------------------

<b>Full name/Name</b>	AKTSIONERNE TOVARYSTVO SBERBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII
<b>Full name/Name</b>	PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC SBERBANK OF RUSSIA
<b>Full name/Name</b>	JSC SBERBANK OF RUSSIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC SBERBANK
<b>Full name/Name</b>	JSC SBERBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	46 Volodymyrska street
<b>City</b>	Kyiv
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	46 Volodymyrska street, Kyiv, 01601, Ukraine

<b>Street</b>	46 Vladimirska St
<b>City</b>	Kyiv
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	46 Vladimirska St, Kyiv, 01601, Ukraine

## Identification documents (11)

<b>Type</b>	Registration ID: 25959784
<b>Country</b>	Ukraine

<b>Type</b>	Tax ID No.: 259597826652
<b>Country</b>	Ukraine

<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>	SWIFT/BIC: SABRUAUK
<b>Type</b>	Website: www.sberbank.ua
<b>Type</b>	Website: sbrf.com.ua
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 01.07.2025. 14:15

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