

PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.04.2022
Remark	(List of persons named in relation to further restrictions Group ID: 13079.

Names (5)

Last name/Name	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Full name/Name	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Type	Primary name

Last name/Name	Sberbank of Russia
Full name/Name	Sberbank of Russia
Type	Primary name variation

Last name/Name	Sberbank
Full name/Name	Sberbank
Type	Primary name variation

Last name/Name	PJSC Sberbank of Russia
Full name/Name	PJSC Sberbank of Russia
Type	Primary name variation

Full name/Name	ПАО Сбербанк
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: media@Sberbank.ru
Type	Entity Bussiness Reg Number: 1027700132195
Type	Entity Type: (1) Bank (2) Financial Services Company
Type	Phone Number: +8 (800) 555-55-50

Notes (1)

PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity.

Additional Financial sanction (4)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023
3	Loans and credit arrangements	21.03.2023
4	Dealing with transferable securities or money-market instruments	21.03.2023

Historical data

No records

Updated: 24.07.2025. 05:15

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