

JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND

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 (7)

| | |
|----------------|---|
| Last name/Name | JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND |
| Full name/Name | JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND |
| Type | Name |

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

| | |
|----------------|--|
| Last name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA |
| Full name/Name | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY |
| Full name/Name | SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA |
| Full name/Name | NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | CJSC NON-STATE PENSION FUND OF SBERBANK |
| Full name/Name | CJSC NON-STATE PENSION FUND OF SBERBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | NPF SBERBANKA ZAO |
| Full name/Name | NPF SBERBANKA ZAO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | d. 31 G ul. Shabolovka |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 31 G ul. Shabolovka, Moscow, 115162, Russia |

Identification documents (9)

| | |
|-------------|------------------------------|
| Type | Website: www.npfsberbanka.ru |
|-------------|------------------------------|

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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 |
|-------------|---|

| | |
|----------------|--------------------------------|
| Type | Registration ID: 1147799009160 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7725352740 |
| 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 |
|-------------|--|

| | |
|-------------|---|
| Type | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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Historical data

No records

Updated: 25.08.2025. 11:16

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