



JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND

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;
	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (7)

Last name/Name	JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND
Full name/Name	JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND
Туре	Name
Last name/Name	NPF SBERBANKA ZAO
Full name/Name	NPF SBERBANKA ZAO
Туре	Alias
Quality	Strong
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY
	PENSIONNY FOND SBERBANKA
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY
	PENSIONNY FOND SBERBANKA
Туре	Alias
Quality	Strong
Last name/Name	CJSC NON-STATE PENSION FUND OF SBERBANK
Full name/Name	CJSC NON-STATE PENSION FUND OF SBERBANK
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK PPF JSC
Full name/Name	SBERBANK PPF JSC

Туре	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
Туре	Alias
Quality	Strong
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Last name/Name	NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
Full name/Name	NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA
Туре	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)

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.
	<u>'</u>
Туре	Website: www.npfsberbanka.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Tax ID No.: 7725352740
Country	Russian Federation
-	
Туре	Registration ID: 1147799009160
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 00:15

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.