

# PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	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> .
<b>Date of publication</b>	31.12.2019

## Names (13)

<b>Last name/Name</b>	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
<b>Full name/Name</b>	PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA
<b>Type</b>	Name
<b>Last name/Name</b>	SBERBANK ROSSII
<b>Full name/Name</b>	SBERBANK ROSSII
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SBERBANK ROSSII OAO
<b>Full name/Name</b>	SBERBANK ROSSII OAO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
<b>Full name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PJSC SBERBANK
<b>Full name/Name</b>	PJSC SBERBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
<b>Full name/Name</b>	OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	SBERBANK INDIA
<b>Full name/Name</b>	SBERBANK INDIA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SBERBANK MUMBAI
<b>Full name/Name</b>	SBERBANK MUMBAI
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (4)

<b>Street</b>	19 ul. Vavilova
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 ul. Vavilova, Moscow, 117312, Russia

<b>Street</b>	C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District
<b>City</b>	Beijing
<b>Country</b>	China
<b>Postal code</b>	1
<b>Full address</b>	C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District, Beijing, 100027, China

<b>Street</b>	upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road
<b>City</b>	New Delhi
<b>Country</b>	India
<b>Postal code</b>	1
<b>Full address</b>	upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi, 110001, India

<b>Street</b>	81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Region</b>	Maharashtra
<b>Full address</b>	81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, 40051, Maharashtra, India

## Identification documents (15)

<b>Type</b>	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.
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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<b>Type</b>	SWIFT/BIC: SABRRUMM
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<b>Type</b>	Website: <a href="http://www.sberbank.ru">www.sberbank.ru</a>
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<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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<b>Type</b>	Registration Number: 1027700132195
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7707083893
<b>Country</b>	Russian Federation

<b>Type</b>	Website: <a href="http://www.sberbank.com">www.sberbank.com</a>
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<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.
<b>Type</b>	Target Type: Financial Institution
<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

## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	19 ul. Vavilova
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 ul. Vavilova, Moscow, 117997, Russia

## Identification documents (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: sbrf@sbrf.ru

Updated: 13.03.2025. 10:15

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