

Removed: SBERBANK (SWITZERLAND)

AGHistorical record: last active at 17.09.2025 06:44

List

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Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
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 (1)

Last name/Name	SBERBANK (SWITZERLAND) AG
Full name/Name	SBERBANK (SWITZERLAND) AG
Туре	Name

Addresses (3)

Street	PO Box 2136
City	Zurich
Country	Switzerland
Postal code	8
Full address	PO Box 2136, Zurich, 8027, Switzerland
Street	Freigutstrasse 16
City	8027 Zurich
Country	Switzerland
Full address	Freigutstrasse 16, 8027 Zurich, Switzerland
Street	Gartenstrasse 24
City	8002 Zurich
Country	Switzerland

Identification documents (6)

Туре	Website: www.slb-bank.ch
Туре	Registration ID: CHE-106.291.569
Country	Switzerland
Туре	Registration ID: CH-020.3.908.277-7
Country	Switzerland
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	SWIFT/BIC: SLBZCHZZ
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 21.10.2025. 04:15

Sanctions list data updated: 08.03.2024. 02:15

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