

# SBERBANK (SWITZERLAND) AG

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<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> ; (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBEBANK OF RUSSIA</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SBEBANK (SWITZERLAND) AG
<b>Full name/Name</b>	SBEBANK (SWITZERLAND) AG
<b>Type</b>	Name

## Addresses (3)

<b>Street</b>	PO Box 2136
<b>City</b>	Zurich
<b>Country</b>	Switzerland
<b>Postal code</b>	8
<b>Full address</b>	PO Box 2136, Zurich, 8027, Switzerland

<b>Street</b>	Freigutstrasse 16
<b>City</b>	8027 Zurich
<b>Country</b>	Switzerland
<b>Full address</b>	Freigutstrasse 16, 8027 Zurich, Switzerland

<b>Street</b>	Gartenstrasse 24
<b>City</b>	8002 Zurich
<b>Country</b>	Switzerland
<b>Full address</b>	Gartenstrasse 24, 8002 Zurich, Switzerland

## Identification documents (6)

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

## 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.