

# PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	06.04.2022
<b>Remark</b>	(List of persons named in relation to further restrictions Group ID: 13079.

## Names (5)

<b>Last name/Name</b>	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
<b>Full name/Name</b>	PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
<b>Type</b>	Primary name

<b>Last name/Name</b>	Sberbank of Russia
<b>Full name/Name</b>	Sberbank of Russia
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Sberbank
<b>Full name/Name</b>	Sberbank
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	PJSC Sberbank of Russia
<b>Full name/Name</b>	PJSC Sberbank of Russia
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ПАО Сбербанк
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Email Address: media@Sberbank.ru
<b>Type</b>	Entity Bussiness Reg Number: 1027700132195
<b>Type</b>	Entity Type: (1) Bank (2) Financial Services Company
<b>Type</b>	Phone Number: +8 (800) 555-55-50

## Notes (1)

PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity.

## Additional Financial sanction (4)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023
3	Loans and credit arrangements	21.03.2023
4	Dealing with transferable securities or money-market instruments	21.03.2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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