

SOVCOMBANK SECURITIES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	SOVCOMBANK SECURITIES LIMITED
Full name/Name	SOVCOMBANK SECURITIES LIMITED
Type	Name

Last name/Name	KOMANA HOLDINGS LLC
Full name/Name	KOMANA HOLDINGS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Chapo Central, Flat No: 1, Floor No: 1 Spyrou Kyprianoy 20
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Chapo Central, Flat No: 1, Floor No: 1 Spyrou Kyprianoy 20, Nicosia, 1075, Cyprus

Identification documents (2)

Type	Registration Number: C339207
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Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 12:16

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.