

# Removed: SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY

Historical record: last active at 08.03.2023  
18:15

## List

Historical record: last active at 08.03.2023 18:15

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

## Names (4)

Last name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY
Full name/Name	SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY
Type	Name

Last name/Name	SB SBERBANK JSC
Full name/Name	SB SBERBANK JSC
Type	Alias
Quality	Strong

Last name/Name	DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Full name/Name	DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII
Type	Alias
Quality	Strong

Last name/Name	TEXAKABANK JSC
Full name/Name	TEXAKABANK JSC

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Street</b>	30/26, Gogol/Kaldayakov Street
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	30/26, Gogol/Kaldayakov Street, Almaty, 050010, Kazakhstan

<b>Street</b>	13/1 Al-Farabi Avenue, Bostandyk District
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	13/1 Al-Farabi Avenue, Bostandyk District, Almaty, 050059, Kazakhstan

<b>Street</b>	Zenkov St, 24
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	4
<b>Full address</b>	Zenkov St, 24, Almaty, 480100, Kazakhstan

## Identification documents (9)

<b>Type</b>	Tax ID No.: 600900050984
<b>Country</b>	Kazakhstan

<b>Type</b>	Registration Number: 930740000137
<b>Country</b>	Kazakhstan

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	SWIFT/BIC: SABRKZKA
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<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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<b>Type</b>	Website: <a href="http://www.sberbank.kz">www.sberbank.kz</a>
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<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>
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

### Addresses (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	13/1 Al Farabi Ave.
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	13/1 Al Farabi Ave., Almaty, 050059, Kazakhstan

Updated: 28.08.2025. 20:16

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