

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: 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 (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

Type	Alias
Quality	Weak

Addresses (3)

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

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

Street	Zenkov St, 24
City	Almaty
Country	Kazakhstan
Postal code	4
Full address	Zenkov St, 24, Almaty, 480100, Kazakhstan

Identification documents (9)

Type	Tax ID No.: 600900050984
Country	Kazakhstan

Type	Registration Number: 930740000137
Country	Kazakhstan

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	SWIFT/BIC: SABRKZKA
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	Website: www.sberbank.kz
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

Addresses (1)

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

Updated: 12.07.2025. 13:15

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