

JOINT STOCK COMPANY SBERBANK

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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 | 06.04.2022 |

Names (8)

| | |
|----------------|------------------------------|
| Last name/Name | JOINT STOCK COMPANY SBERBANK |
| Full name/Name | JOINT STOCK COMPANY SBERBANK |
| Type | Name |

| | |
|----------------|---|
| Last name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| Full name/Name | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| Full name/Name | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------|
| Last name/Name | JSC SBERBANK OF RUSSIA |
| Full name/Name | JSC SBERBANK OF RUSSIA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
|----------------|---|

| | |
|-----------------------|---|
| Full name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| Full name/Name | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | JSC SBERBANK |
| Full name/Name | JSC SBERBANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------------|
| Last name/Name | AKTSIONERNE TOVARYSTVO SBERBANK |
| Full name/Name | AKTSIONERNE TOVARYSTVO SBERBANK |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | 46 Volodymyrska street |
| City | Kyiv |
| Country | Ukraine |
| Postal code | 0 |
| Full address | 46 Volodymyrska street, Kyiv, 01601, Ukraine |

| | |
|---------------------|---|
| Street | 46 Vladimirska St |
| City | Kyiv |
| Country | Ukraine |
| Postal code | 0 |
| Full address | 46 Vladimirska St, Kyiv, 01601, Ukraine |

Identification documents (11)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 259597826652 |
| Country | Ukraine |

| | |
|-------------|----------------------|
| Type | Website: sbrf.com.ua |
|-------------|----------------------|

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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 |
|-------------|---|

| | |
|----------------|---------------------------|
| Type | Registration ID: 25959784 |
| Country | Ukraine |

| | |
|------|--|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
| 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 |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | SWIFT/BIC: SABRUAUK |
| Type | Website: www.sberbank.ua |

Historical data

No records

Updated: 22.08.2025. 00:15

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