



Removed: SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK

COMPANYHistorical record: last active at 08.03.2023 16:15

List

Historical record: last active at 08.03.2023 16:15

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024 UKRAINE-E013662
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
Туре	Name
Last name/Name	SB SBERBANK JSC
Full name/Name	SB SBERBANK JSC
Туре	Alias
Quality	Strong
Last name/Name	DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK
	ROSSII
Full name/Name	DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK
	ROSSII
Туре	Alias
Quality	Strong
Last name/Name	TEXAKABANK JSC
Full name/Name	TEXAKABANK JSC

Туре	Alias
Quality	Weak

Addresses (4)

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
Street	13/1 Al Farabi Ave.
City	Almaty
Country	Kazakhstan
Postal code	0
Full address	13/1 Al Farabi Ave., Almaty, 050059, Kazakhstan

Identification documents (9)

Tax ID No.: 600900050984
Kazakhstan
Registration Number: 930740000137
Kazakhstan
Executive Order 13662 Directive Determination -: Subject to Directive 1
SWIFT/BIC: SABRKZKA
Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Website: www.sberbank.kz

Туре	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	
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions	
	Regulations, 31 CFR 589.201 and/or 589.209	

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 29.04.2022. 21:15

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