

# JOINT STOCK COMPANY SBERBANK LEASING

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## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                                           |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                           |
| <b>Programmid (2)</b>     | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                        |
| <b>Märge</b>              | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                               |

## Nimed/Pealkirjad (6)

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|----------------------------|--------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT STOCK COMPANY SBERBANK LEASING |
| <b>Täielik nimi/Tiitel</b> | JOINT STOCK COMPANY SBERBANK LEASING |
| <b>Tüüp</b>                | Nimi/Pealkiri                        |

|                            |                      |
|----------------------------|----------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK LEASING ZAO |
| <b>Täielik nimi/Tiitel</b> | SBERBANK LEASING ZAO |
| <b>Tüüp</b>                | Teine nimi/Tiitel    |
| <b>Kvaliteet</b>           | Tugev                |

|                            |                       |
|----------------------------|-----------------------|
| <b>Perekonnanimi/Nimi</b>  | CJSC SBERBANK LEASING |
| <b>Täielik nimi/Tiitel</b> | CJSC SBERBANK LEASING |
| <b>Tüüp</b>                | Teine nimi/Tiitel     |
| <b>Kvaliteet</b>           | Tugev                 |

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO |
| <b>Täielik nimi/Tiitel</b> | RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO |
| <b>Tüüp</b>                | Teine nimi/Tiitel                            |
| <b>Kvaliteet</b>           | Tugev                                        |

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|----------------------------|----------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK LEASING JSC |
| <b>Täielik nimi/Tiitel</b> | SBERBANK LEASING JSC |
| <b>Tüüp</b>                | Teine nimi/Tiitel    |
| <b>Kvaliteet</b>           | Tugev                |

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|----------------------------|---------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Täielik nimi/Tiitel</b> | SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                 |
| <b>Kvaliteet</b>           | Tugev                                             |

## Aadressid (2)

|                        |                                               |
|------------------------|-----------------------------------------------|
| <b>Tänav</b>           | 6 Vorobievskoe shosse                         |
| <b>Linn</b>            | Moscow                                        |
| <b>Riik</b>            | Venemaa                                       |
| <b>Postiindeks</b>     | 1                                             |
| <b>Täielik aadress</b> | 6 Vorobievskoe shosse, Moscow, 119285, Russia |

|                        |                                                                             |
|------------------------|-----------------------------------------------------------------------------|
| <b>Tänav</b>           | Novoivanovskoe workers settlement                                           |
| <b>Linn</b>            | Odintsovo                                                                   |
| <b>Riik</b>            | Venemaa                                                                     |
| <b>Postiindeks</b>     | 1                                                                           |
| <b>Piirkond</b>        | Moscow Region                                                               |
| <b>Täielik aadress</b> | Novoivanovskoe workers settlement, Odintsovo, 143026, Moscow Region, Russia |

## Isikut tõendavad dokumendid (9)

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

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|-------------|-----------------------------|
| <b>Tüüp</b> | Website: www.sberleasing.ru |
|-------------|-----------------------------|

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|-------------|---------------------------------------------------|
| <b>Tüüp</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------------|---------------------------------------------------|

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Registration ID: 1027739000728 |
| <b>Riik</b> | Venemaa                        |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7707009586 |
| <b>Riik</b> | Venemaa                |

|             |                                                     |
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| <b>Tüüp</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|-----------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Tüüp</b> | Executive Order 14024 Directive Information -: For more information on directives, please visit the following link:<br><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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# Ajaloolised andmed

Kirjeid pole

Taastatud: 02.11.2025. 21:15

Sanktsioonide nimekirja andmed uuendatud: 15.08.2024. 06:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.