

# JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND

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## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                                           |
| <b>Loendi nimi</b>        | 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> | 06.04.2022                                                                                                                                                                                                                                                                                                                                               |

## Nimed/Pealkirjad (7)

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

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

|                            |                                                                                |
|----------------------------|--------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY<br>PENSIONNY FOND SBERBANKA |
| <b>Täielik nimi/Tiitel</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY<br>PENSIONNY FOND SBERBANKA |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                              |
| <b>Kvaliteet</b>           | Tugev                                                                          |

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|----------------------------|-----------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | CJSC NON-STATE PENSION FUND OF SBERBANK |
| <b>Täielik nimi/Tiitel</b> | CJSC NON-STATE PENSION FUND OF SBERBANK |
| <b>Tüüp</b>                | Teine nimi/Tiitel                       |
| <b>Kvaliteet</b>           | Tugev                                   |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK PPF JSC |
| <b>Täielik nimi/Tiitel</b> | SBERBANK PPF JSC |

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|----------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                | Teine nimi/Tiitel                                        |
| <b>Kvaliteet</b>           | Tugev                                                    |
| <b>Perekonnanimi/Nimi</b>  | SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY |
| <b>Täielik nimi/Tiitel</b> | SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                        |
| <b>Kvaliteet</b>           | Tugev                                                    |
| <b>Perekonnanimi/Nimi</b>  | NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA                |
| <b>Täielik nimi/Tiitel</b> | NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA                |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                        |
| <b>Kvaliteet</b>           | Tugev                                                    |

## Aadressid (1)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Tänav</b>           | d. 31 G ul. Shabolovka                         |
| <b>Linn</b>            | Moscow                                         |
| <b>Riik</b>            | Venemaa                                        |
| <b>Postiindeks</b>     | 1                                              |
| <b>Täielik aadress</b> | d. 31 G ul. Shabolovka, Moscow, 115162, Russia |

## Isikut tõendavad dokumendid (9)

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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.                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Tüüp</b> | Website: <a href="http://www.npfsberbanka.ru">www.npfsberbanka.ru</a>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Tüüp</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                                                                                                                                                                                                                                                                                                                                                                                                                |
| <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> |
| <b>Tüüp</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Tüüp</b> | Tax ID No.: 7725352740                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Riik</b> | Venemaa                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Tüüp</b> | Registration ID: 1147799009160                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Riik</b> | Venemaa                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

# Ajaloolised andmed

Kirjeid pole

Taastatud: 27.10.2025. 01:16

Sanktsioonide nimekirja andmed uuendatud: 04.08.2024. 04:15

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.