

# LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER

## 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 (5)

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|----------------------------|-----------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER |
| <b>Täielik nimi/Tiitel</b> | LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER |
| <b>Tüüp</b>                | Nimi/Pealkiri                                       |

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|----------------------------|----------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LLC INSURANCE BROKER OF SBERBANK |
| <b>Täielik nimi/Tiitel</b> | LLC INSURANCE BROKER OF SBERBANK |
| <b>Tüüp</b>                | Teine nimi/Tiitel                |
| <b>Kvaliteet</b>           | Tugev                            |

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|----------------------------|-------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK INSURANCE BROKER LLC |
| <b>Täielik nimi/Tiitel</b> | SBERBANK INSURANCE BROKER LLC |
| <b>Tüüp</b>                | Teine nimi/Tiitel             |
| <b>Kvaliteet</b>           | Tugev                         |

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|----------------------------|-----------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVOI BROKER SBERBANKA |
| <b>Täielik nimi/Tiitel</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>STRAKHOVOI BROKER SBERBANKA |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                           |
| <b>Kvaliteet</b>           | Tugev                                                                       |

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|----------------------------|---------------------------------|
| <b>Perekonnanimi/Nimi</b>  | OOO STRAKHOVOI BROKER SBERBANKA |
| <b>Täielik nimi/Tiitel</b> | OOO STRAKHOVOI BROKER SBERBANKA |

|                  |                   |
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| <b>Tüüp</b>      | Teine nimi/Tiitel |
| <b>Kvaliteet</b> | Tugev             |

## Aadressid (2)

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|------------------------|-----------------------------------------------------------------------|
| <b>Tänav</b>           | 42 Bolshaya Yakimanka St., b. 1-2, office 206                         |
| <b>Linn</b>            | Moscow                                                                |
| <b>Riik</b>            | Venemaa                                                               |
| <b>Postiindeks</b>     | 1                                                                     |
| <b>Täielik aadress</b> | 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049, Russia |

|                        |                                                                                   |
|------------------------|-----------------------------------------------------------------------------------|
| <b>Tänav</b>           | 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30                         |
| <b>Linn</b>            | Moscow                                                                            |
| <b>Riik</b>            | Venemaa                                                                           |
| <b>Postiindeks</b>     | 1                                                                                 |
| <b>Täielik aadress</b> | 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia |

## Isikut tõendavad dokumendid (8)

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Registration ID: 1147746683468 |
| <b>Riik</b> | Venemaa                        |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7706810730 |
| <b>Riik</b> | Venemaa                |

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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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| <b>Tüüp</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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| <b>Tüüp</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|-----------------------------------------------------|

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| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
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## Ajaloolised andmed

Kirjeid pole

Taastatud: 05.05.2025. 19:15

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.