

# JOINT STOCK COMPANY SBERBANK

## 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                              |

## Nimed/Pealkirjad (8)

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

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|----------------------------|---------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| <b>Täielik nimi/Tiitel</b> | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                             |
| <b>Kvaliteet</b>           | Tugev                                                         |

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|----------------------------|---------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| <b>Täielik nimi/Tiitel</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                             |
| <b>Kvaliteet</b>           | Tugev                                                         |

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|----------------------------|-----------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Täielik nimi/Tiitel</b> | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                               |
| <b>Kvaliteet</b>           | Tugev                                                           |

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

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|----------------------------|----------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Täielik nimi/Tiitel</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                              |
| <b>Kvaliteet</b>           | Tugev                                                          |

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

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

## Aadressid (2)

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|------------------------|-------------------------------------------|
| <b>Tänav</b>           | 46 Vladimirskaia St                       |
| <b>Linn</b>            | Kyiv                                      |
| <b>Riik</b>            | Ukraina                                   |
| <b>Postiindeks</b>     | 0                                         |
| <b>Täielik aadress</b> | 46 Vladimirskaia St, Kyiv, 01601, Ukraine |

|                        |                                              |
|------------------------|----------------------------------------------|
| <b>Tänav</b>           | 46 Volodymyrska street                       |
| <b>Linn</b>            | Kyiv                                         |
| <b>Riik</b>            | Ukraina                                      |
| <b>Postiindeks</b>     | 0                                            |
| <b>Täielik aadress</b> | 46 Volodymyrska street, Kyiv, 01601, Ukraine |

## Isikut tõendavad dokumendid (11)

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

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| <b>Tüüp</b> | Registration ID: 25959784 |
| <b>Riik</b> | Ukraina                   |

|             |                          |
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| <b>Tüüp</b> | Tax ID No.: 259597826652 |
| <b>Riik</b> | Ukraina                  |

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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> | 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.sberbank.ua">www.sberbank.ua</a>                                           |
| <b>Tüüp</b> | Website: <a href="http://sbrf.com.ua">sbrf.com.ua</a>                                                   |
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Tüüp</b> | SWIFT/BIC: SABRUAUK                                                                                     |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 07.05.2025. 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.