

# PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA

## Nimekiri

|                           |                                                                                                                                                                                                                                                                           |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> . |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                |

## Nimed/Pealkirjad (13)

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

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

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

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

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

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

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

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|----------------------------|---------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION |
| <b>Täielik nimi/Tiitel</b> | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                             |
| <b>Kvaliteet</b>           | Tugev                                                         |

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|----------------------------|-----------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC |
| <b>Täielik nimi/Tiitel</b> | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                                       |
| <b>Kvaliteet</b>           | Tugev                                                                                   |

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

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK INDIA    |
| <b>Täielik nimi/Tiitel</b> | SBERBANK INDIA    |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Halb              |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK MUMBAI   |
| <b>Täielik nimi/Tiitel</b> | SBERBANK MUMBAI   |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Halb              |

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

## Aadressid (4)

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|------------------------|-----------------------------------------|
| <b>Tänav</b>           | 19 ul. Vavilova                         |
| <b>Linn</b>            | Moscow                                  |
| <b>Riik</b>            | Venemaa                                 |
| <b>Postiindeks</b>     | 1                                       |
| <b>Täielik aadress</b> | 19 ul. Vavilova, Moscow, 117312, Russia |

|                        |                                                                                         |
|------------------------|-----------------------------------------------------------------------------------------|
| <b>Tänav</b>           | C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District                         |
| <b>Linn</b>            | Beijing                                                                                 |
| <b>Riik</b>            | Hiina                                                                                   |
| <b>Postiindeks</b>     | 1                                                                                       |
| <b>Täielik aadress</b> | C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District, Beijing, 100027, China |

|                        |                                                                                                |
|------------------------|------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road                           |
| <b>Linn</b>            | New Delhi                                                                                      |
| <b>Riik</b>            | India                                                                                          |
| <b>Postiindeks</b>     | 1                                                                                              |
| <b>Täielik aadress</b> | upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi, 110001, India |

|                        |                                                                                                                       |
|------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East                                    |
| <b>Linn</b>            | Mumbai                                                                                                                |
| <b>Riik</b>            | India                                                                                                                 |
| <b>Postiindeks</b>     | 4                                                                                                                     |
| <b>Piirkond</b>        | Maharashtra                                                                                                           |
| <b>Täielik aadress</b> | 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, 40051, Maharashtra, India |

## Isikut tõendavad dokumendid (15)

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|-------------|-----------------------------------------------------|
| <b>Tüüp</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
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| <b>Tüüp</b> | Listing Date (EO 14024 Directive 3):: 24 Feb 2022 |
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|-------------|-----------------------------------------------------|
| <b>Tüüp</b> | Effective Date (EO 14024 Directive 3):: 26 Mar 2022 |
|-------------|-----------------------------------------------------|

|             |                                    |
|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 1027700132195 |
| <b>Riik</b> | Venemaa                            |

|             |                        |
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| <b>Tüüp</b> | Tax ID No.: 7707083893 |
| <b>Riik</b> | Venemaa                |

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

|             |                                    |
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| <b>Tüüp</b> | Target Type: Financial Institution |
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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> | Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. |
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| <b>Tüüp</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 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.                                     |
| <b>Tüüp</b> | Website: www.sberbank.ru                                                                                |
| <b>Tüüp</b> | Website: www.sberbank.com                                                                               |
| <b>Tüüp</b> | SWIFT/BIC: SABRRUMM                                                                                     |

## Ajaloolised andmed

### Aadressid (1)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 25.02.2022 05:16) |
| <b>Tänav</b>           | 19 ul. Vavilova                                |
| <b>Linn</b>            | Moscow                                         |
| <b>Riik</b>            | Venemaa                                        |
| <b>Postiindeks</b>     | 1                                              |
| <b>Täielik aadress</b> | 19 ul. Vavilova, Moscow, 117997, Russia        |

### Isikut tõendavad dokumendid (1)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 25.02.2022 05:16) |
| <b>Tüüp</b> | Email Address: sbrf@sbrf.ru                    |

Taastatud: 14.06.2025. 22:15

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.