

# OPEN JOINT STOCK COMPANY BPS-SBERBANK

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## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                                             |
| <b>Saraksta nosaukums</b>  | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                           |
| <b>Programmas (2)</b>      | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                        |
| <b>Piebilde</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>Publicēšanas datums</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                               |

## Vārdi/Nosaukumi (4)

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|------------------------------|---------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | OPEN JOINT STOCK COMPANY BPS-SBERBANK |
| <b>Pilns vārds/Nosaukums</b> | OPEN JOINT STOCK COMPANY BPS-SBERBANK |
| <b>Veids</b>                 | Vārds/Nosaukums                       |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBER BANK            |
| <b>Pilns vārds/Nosaukums</b> | SBER BANK            |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | BPS-SBERBANK OAO     |
| <b>Pilns vārds/Nosaukums</b> | BPS-SBERBANK OAO     |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | BPS SBERBANK OJSC    |
| <b>Pilns vārds/Nosaukums</b> | BPS SBERBANK OJSC    |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

## Adreses (1)

|               |                                               |
|---------------|-----------------------------------------------|
| Iela          | 6 Mulyavina Boulevard                         |
| Pilsēta       | Minsk                                         |
| Valsts        | Baltkrievijas Republika                       |
| Pasta indekss | 2                                             |
| Pilna adrese  | 6 Mulyavina Boulevard, Minsk, 220005, Belarus |

## Identifikācijas dokumenti (10)

|       |                                                                                                         |
|-------|---------------------------------------------------------------------------------------------------------|
| Veids | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------|---------------------------------------------------------------------------------------------------------|

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|-------|-----------------------------------------------------------------------|
| Veids | Website: <a href="http://www.bps-sberbank.by">www.bps-sberbank.by</a> |
|-------|-----------------------------------------------------------------------|

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| Veids | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
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| Veids | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| Veids | 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> |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|        |                         |
|--------|-------------------------|
| Veids  | Tax ID No.: 100219673   |
| Valsts | Baltkrievijas Republika |

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|-------|-----------------------------------------------------------------|
| Veids | Website: <a href="http://www.sber-bank.by">www.sber-bank.by</a> |
|-------|-----------------------------------------------------------------|

|       |                                                   |
|-------|---------------------------------------------------|
| Veids | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------|---------------------------------------------------|

|       |                     |
|-------|---------------------|
| Veids | SWIFT/BIC: BPSBBY2X |
|-------|---------------------|

|       |                                                     |
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| Veids | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
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## Vēsturiskie dati

Nav ierakstu

Atjaunots: 17.10.2025. 09:16

Dati sankciju sarakstā atjaunoti: 15.08.2024. 06:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.