

# JOINT STOCK COMPANY 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>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                                        |
| <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 (8)

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

|                              |                                                               |
|------------------------------|---------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                                          |
| <b>Kvalitāte</b>             | Stipra                                                        |

|                              |                                                                 |
|------------------------------|-----------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Pilns vārds/Nosaukums</b> | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Veids</b>                 | Cits vārds/nosaukums                                            |
| <b>Kvalitāte</b>             | Stipra                                                          |

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

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|--------------------------|----------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
|--------------------------|----------------------------------------------------------------|

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|------------------------------|----------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                                           |
| <b>Kvalitāte</b>             | Stipra                                                         |

|                              |                        |
|------------------------------|------------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC SBERBANK OF RUSSIA |
| <b>Pilns vārds/Nosaukums</b> | JSC SBERBANK OF RUSSIA |
| <b>Veids</b>                 | Cits vārds/nosaukums   |
| <b>Kvalitāte</b>             | Stipra                 |

|                              |                                                               |
|------------------------------|---------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                                          |
| <b>Kvalitāte</b>             | Stipra                                                        |

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

## Adreses (2)

|                      |                                         |
|----------------------|-----------------------------------------|
| <b>Iela</b>          | 46 Vladimirska St                       |
| <b>Pilsēta</b>       | Kyiv                                    |
| <b>Valsts</b>        | Ukraina                                 |
| <b>Pasta indekss</b> | 0                                       |
| <b>Pilna adrese</b>  | 46 Vladimirska St, Kyiv, 01601, Ukraine |

|                      |                                              |
|----------------------|----------------------------------------------|
| <b>Iela</b>          | 46 Volodymyrska street                       |
| <b>Pilsēta</b>       | Kyiv                                         |
| <b>Valsts</b>        | Ukraina                                      |
| <b>Pasta indekss</b> | 0                                            |
| <b>Pilna adrese</b>  | 46 Volodymyrska street, Kyiv, 01601, Ukraine |

## Identifikācijas dokumenti (11)

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| <b>Veids</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>Veids</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|--------------|---------------------------------------------------|

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

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| <b>Veids</b>  | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Veids</b>  | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Veids</b>  | Registration ID: 25959784                                                                               |
| <b>Valsts</b> | Ukraina                                                                                                 |
| <b>Veids</b>  | Tax ID No.: 259597826652                                                                                |
| <b>Valsts</b> | Ukraina                                                                                                 |
| <b>Veids</b>  | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                                                     |
| <b>Veids</b>  | SWIFT/BIC: SABRUAUK                                                                                     |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 14.10.2025. 16:16

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.