

SB SECURITIES SA

Saraksts

Veids	Organizācija
Saraksta nosaukums	Non-SDN (OFAC)
Programmas (2)	UKRAINE-EO13662 RUSSIA-EO14024
Piebilde	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Publicēšanas datums	31.12.2019

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	SB SECURITIES SA
Pilns vārds/Nosaukums	SB SECURITIES SA
Veids	Vārds/Nosaukums

Adreses (2)

Iela	14, rue Edward Steichen
Valsts	Luksemburgas Lielhercogiste
Pasta indekss	L
Pilna adrese	14, rue Edward Steichen, L-2540, Luxembourg

Iela	Boulevard Konrad Adenauer 2
Pilsēta	Luxembourg
Valsts	Luksemburgas Lielhercogiste
Pasta indekss	1
Pilna adrese	Boulevard Konrad Adenauer 2, Luxembourg, 1115, Luxembourg

Identifikācijas dokumenti (7)

Veids	Executive Order 13662 Directive Determination -: Subject to Directive 1
Veids	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Veids	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Veids	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Veids	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Veids	Registration ID: B171037
Valsts	Luksemburgas Lielhercogiste
Veids	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Vēsturiskie dati

Nav ierakstu

Atjaunots: 23.10.2025. 22:15

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.