

# INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY

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## Saraksts

|                            |                                                                             |
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| <b>Veids</b>               | Organizācija                                                                |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                  |
| <b>Programmas (1)</b>      | RUSSIA-EO14024                                                              |
| <b>Piebilde</b>            | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Publicēšanas datums</b> | 06.04.2022                                                                  |

## Vārdi/Nosaukumi (3)

|                              |                                                                     |
|------------------------------|---------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY |
| <b>Pilns vārds/Nosaukums</b> | INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY |
| <b>Veids</b>                 | Vārds/Nosaukums                                                     |

|                              |                                                                |
|------------------------------|----------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Pilns vārds/Nosaukums</b> | LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE |
| <b>Veids</b>                 | Cits vārds/nosaukums                                           |
| <b>Kvalitāte</b>             | Stipra                                                         |

|                              |                                |
|------------------------------|--------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK LIFE INSURANCE IC LLC |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK LIFE INSURANCE IC LLC |
| <b>Veids</b>                 | Cits vārds/nosaukums           |
| <b>Kvalitāte</b>             | Stipra                         |

# Adreses (1)

|               |                                                      |
|---------------|------------------------------------------------------|
| Iela          | 3 Poklonnaya St., Building 1                         |
| Pilsēta       | Moscow                                               |
| Valsts        | Krievijas Federācija                                 |
| Pasta indekss | 1                                                    |
| Pilna adrese  | 3 Poklonnaya St., Building 1, Moscow, 121170, Russia |

# Identifikācijas dokumenti (6)

|        |                                    |
|--------|------------------------------------|
| Veids  | Registration Number: 1037700051146 |
| Valsts | Krievijas Federācija               |

|        |                        |
|--------|------------------------|
| Veids  | Tax ID No.: 7744002123 |
| Valsts | Krievijas Federācija   |

|       |                                                                     |
|-------|---------------------------------------------------------------------|
| Veids | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|       |                                                     |
|-------|-----------------------------------------------------|
| Veids | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------|-----------------------------------------------------|

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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> |
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|       |                                                   |
|-------|---------------------------------------------------|
| Veids | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
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# Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.10.2025. 20:15

Dati sankciju sarakstā atjaunoti: 04.08.2024. 04:15

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.