

# PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA

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## Saraksts

|                            |                                                                                                                                                                                                                                                                           |
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| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                              |
| <b>Saraksta nosaukums</b>  | 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> . |
| <b>Publicēšanas datums</b> | 06.04.2022                                                                                                                                                                                                                                                                |

## Vārdi/Nosaukumi (13)

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

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

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK INDIA       |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK INDIA       |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Vāja                 |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK MUMBAI      |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK MUMBAI      |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Vāja                 |

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

|                              |                                                                                         |
|------------------------------|-----------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                                    |
| <b>Kvalitāte</b>             | Stipra                                                                                  |

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

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

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

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

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII |
| <b>Pilns vārds/Nosaukums</b> | OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII |
| <b>Veids</b>                 | Cits vārds/nosaukums                              |
| <b>Kvalitāte</b>             | Stipra                                            |

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

|                              |                                                               |
|------------------------------|---------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION |
| <b>Veids</b>                 | Cits vārds/nosaukums                                          |
| <b>Kvalitāte</b>             | Stipra                                                        |

## Adreses (4)

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| <b>Iela</b>          | 19 ul. Vavilova                         |
| <b>Pilsēta</b>       | Moscow                                  |
| <b>Valsts</b>        | Krievijas Federācija                    |
| <b>Pasta indekss</b> | 1                                       |
| <b>Pilna adrese</b>  | 19 ul. Vavilova, Moscow, 117312, Russia |

|                      |                                                                                         |
|----------------------|-----------------------------------------------------------------------------------------|
| <b>Iela</b>          | C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District                         |
| <b>Pilsēta</b>       | Beijing                                                                                 |
| <b>Valsts</b>        | Ķīnas Tautas Republika                                                                  |
| <b>Pasta indekss</b> | 1                                                                                       |
| <b>Pilna adrese</b>  | C305/306A Lufthansa Centre 50 Liangmaqiao Rd. Chaoyang District, Beijing, 100027, China |

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| <b>Iela</b>          | upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road                           |
| <b>Pilsēta</b>       | New Delhi                                                                                      |
| <b>Valsts</b>        | Indijas Republika                                                                              |
| <b>Pasta indekss</b> | 1                                                                                              |
| <b>Pilna adrese</b>  | upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi, 110001, India |

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| <b>Iela</b>          | 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East                                    |
| <b>Pilsēta</b>       | Mumbai                                                                                                                |
| <b>Valsts</b>        | Indijas Republika                                                                                                     |
| <b>Pasta indekss</b> | 4                                                                                                                     |
| <b>Reģions</b>       | Maharashtra                                                                                                           |
| <b>Pilna adrese</b>  | 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, 40051, Maharashtra, India |

## Identifikācijas dokumenti (15)

|               |                                    |
|---------------|------------------------------------|
| <b>Veids</b>  | Registration Number: 1027700132195 |
| <b>Valsts</b> | Krievijas Federācija               |

|               |                        |
|---------------|------------------------|
| <b>Veids</b>  | Tax ID No.: 7707083893 |
| <b>Valsts</b> | Krievijas Federācija   |

|              |                     |
|--------------|---------------------|
| <b>Veids</b> | SWIFT/BIC: SABRRUMM |
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| <b>Veids</b> | Website: www.sberbank.ru |
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| <b>Veids</b> | Website: www.sberbank.com |
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| <b>Veids</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|--------------|-------------------------------------------------------------------------|

|              |                                    |
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| <b>Veids</b> | Target Type: Financial Institution |
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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> | 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>Veids</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                                                       |
| <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> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                                                     |
| <b>Veids</b> | Listing Date (EO 14024 Directive 3):: 24 Feb 2022                                                       |
| <b>Veids</b> | Effective Date (EO 14024 Directive 3):: 26 Mar 2022                                                     |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 27.10.2025. 05:15

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.