

# SETELEM BANK LIMITED LIABILITY COMPANY

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## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                                             |
| <b>Saraksta nosaukums</b>  | 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> | 06.04.2022                                                                                                                                                                                                                                                                                                                                               |

## Vārdi/Nosaukumi (6)

|                              |                                        |
|------------------------------|----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SETELEM BANK LIMITED LIABILITY COMPANY |
| <b>Pilns vārds/Nosaukums</b> | SETELEM BANK LIMITED LIABILITY COMPANY |
| <b>Veids</b>                 | Vārds/Nosaukums                        |

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

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

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

|                              |                                                           |
|------------------------------|-----------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SETELEM BANK OBNHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| <b>Pilns vārds/Nosaukums</b> | SETELEM BANK OBNHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |

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| <b>Veids</b>                 | Cits vārds/nosaukums                                                      |
| <b>Kvalitāte</b>             | Stipra                                                                    |
| <b>Uzvārds/Nosaukums</b>     | KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| <b>Pilns vārds/Nosaukums</b> | KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                      |
| <b>Kvalitāte</b>             | Stipra                                                                    |

## Adreses (1)

|                      |                                       |
|----------------------|---------------------------------------|
| <b>Iela</b>          | 26 ul. Pravdy                         |
| <b>Pilsēta</b>       | Moscow                                |
| <b>Valsts</b>        | Krievijas Federācija                  |
| <b>Pasta indekss</b> | 1                                     |
| <b>Pilna adrese</b>  | 26 ul. Pravdy, Moscow, 125124, Russia |

## Identifikācijas dokumenti (10)

|               |                                |
|---------------|--------------------------------|
| <b>Veids</b>  | Registration ID: 1027739664260 |
| <b>Valsts</b> | Krievijas Federācija           |

|               |                        |
|---------------|------------------------|
| <b>Veids</b>  | Tax ID No.: 6452010742 |
| <b>Valsts</b> | Krievijas Federācija   |

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

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| <b>Veids</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Veids</b> | Website: <a href="http://www.cetelem.ru">www.cetelem.ru</a> |
|--------------|-------------------------------------------------------------|

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| <b>Veids</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|--------------|-------------------------------------------------------------------------|

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| <b>Veids</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
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|--------------|---------------------|
| <b>Veids</b> | SWIFT/BIC: CETBRUMM |
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# Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.10.2025. 19:15

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.