

# SETELEM BANK LIMITED LIABILITY COMPANY

## Sąrašas

|                    |                                                                                                                                                                                                                                                                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tipas              | Organizacija                                                                                                                                                                                                                                                                                                                            |
| Sąrašo pavadinimas | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                          |
| Programos (2)      | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                                       |
| Pastaba            | 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Paskelbimo data    | 31.12.2019                                                                                                                                                                                                                                                                                                                              |

## Vardai/Pavadinimai (6)

|                          |                                        |
|--------------------------|----------------------------------------|
| Pavardė/Vardas           | SETELEM BANK LIMITED LIABILITY COMPANY |
| Visas vardas/Pavadinimas | SETELEM BANK LIMITED LIABILITY COMPANY |
| Tipas                    | Vardas/Pavadinimas                     |

|                          |                          |
|--------------------------|--------------------------|
| Pavardė/Vardas           | CETELEM BANK LLC         |
| Visas vardas/Pavadinimas | CETELEM BANK LLC         |
| Tipas                    | Kitas vardas/Pavadinimas |
| Kokybė                   | Stiprios                 |

|                          |                          |
|--------------------------|--------------------------|
| Pavardė/Vardas           | SETELEM BANK OOO         |
| Visas vardas/Pavadinimas | SETELEM BANK OOO         |
| Tipas                    | Kitas vardas/Pavadinimas |
| Kokybė                   | Stiprios                 |

|                          |                                                           |
|--------------------------|-----------------------------------------------------------|
| Pavardė/Vardas           | SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| Visas vardas/Pavadinimas | SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| Tipas                    | Kitas vardas/Pavadinimas                                  |
| Kokybė                   | Stiprios                                                  |

|                |                                                                           |
|----------------|---------------------------------------------------------------------------|
| Pavardė/Vardas | KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
|----------------|---------------------------------------------------------------------------|

|                                 |                                                                           |
|---------------------------------|---------------------------------------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                                  |
| <b>Kokybė</b>                   | Stiprios                                                                  |

|                                 |                                        |
|---------------------------------|----------------------------------------|
| <b>Pavardė/Vardas</b>           | CETELEM BANK LIMITED LIABILITY COMPANY |
| <b>Visas vardas/Pavadinimas</b> | CETELEM BANK LIMITED LIABILITY COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas               |
| <b>Kokybė</b>                   | Stiprios                               |

## Adresai (1)

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Gatvė</b>          | 26 ul. Pravdy                         |
| <b>Miestas</b>        | Moscow                                |
| <b>Šalis</b>          | Rusija                                |
| <b>Pašto indeksas</b> | 1                                     |
| <b>Pilnas adresas</b> | 26 ul. Pravdy, Moscow, 125124, Russia |

## Asmens tapatybę patvirtinantys dokumentai (10)

|              |                                                                     |
|--------------|---------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|--------------|---------------------------------------------------------------------|

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</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> |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                             |
|--------------|-------------------------------------------------------------|
| <b>Tipas</b> | Website: <a href="http://www.cetelem.ru">www.cetelem.ru</a> |
|--------------|-------------------------------------------------------------|

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

|              |                                                     |
|--------------|-----------------------------------------------------|
| <b>Tipas</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|--------------|-----------------------------------------------------|

|              |                     |
|--------------|---------------------|
| <b>Tipas</b> | SWIFT/BIC: CETBRUMM |
|--------------|---------------------|

|              |                                |
|--------------|--------------------------------|
| <b>Tipas</b> | Registration ID: 1027739664260 |
| <b>Šalis</b> | Rusija                         |

|              |                        |
|--------------|------------------------|
| <b>Tipas</b> | Tax ID No.: 6452010742 |
| <b>Šalis</b> | Rusija                 |

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

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

## Istorinė data

## Adresai (1)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 25.02.2022 05:16) |
| <b>Gatvė</b>          | 26 ul. Pravdy                                        |
| <b>Miestas</b>        | Moscow                                               |
| <b>Šalis</b>          | Rusija                                               |
| <b>Pašto indeksas</b> | 1                                                    |
| <b>Pilnas adresas</b> | 26 ul. Pravdy, Moscow, 125040, Russia                |

Atkurta: 14.10.2025. 19:15

Sankcijų sąrašo duomenys atnaujinti: 15.08.2024. 06:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.