

# JOINT STOCK COMPANY SBERBANK

## Sąrašas

|                           |                                                                                                                                                                                                                                                                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>              | Organizacija                                                                                                                                                                                                                                                                                                                            |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)                                                                                                                                                                                                                                                                                                                              |
| <b>Programos (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                       |
| <b>Pastaba</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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| <b>Paskelbimo data</b>    | 06.04.2022                                                                                                                                                                                                                                                                                                                              |

## Vardai/Pavadinimai (8)

|                                 |                              |
|---------------------------------|------------------------------|
| <b>Pavardė/Vardas</b>           | JOINT STOCK COMPANY SBERBANK |
| <b>Visas vardas/Pavadinimas</b> | JOINT STOCK COMPANY SBERBANK |
| <b>Tipas</b>                    | Vardas/Pavadinimas           |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | JSC SBERBANK OF RUSSIA   |
| <b>Visas vardas/Pavadinimas</b> | JSC SBERBANK OF RUSSIA   |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Stiprios                 |

|                                 |                                                                |
|---------------------------------|----------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Visas vardas/Pavadinimas</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                       |
| <b>Kokybė</b>                   | Stiprios                                                       |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | JSC SBERBANK             |
| <b>Visas vardas/Pavadinimas</b> | JSC SBERBANK             |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Stiprios                 |

|                                 |                                                               |
|---------------------------------|---------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |
| <b>Visas vardas/Pavadinimas</b> | SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY |

|                                 |                                                                 |
|---------------------------------|-----------------------------------------------------------------|
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                        |
| <b>Kokybė</b>                   | Stiprios                                                        |
| <b>Pavardė/Vardas</b>           | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY   |
| <b>Visas vardas/Pavadinimas</b> | SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY   |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                        |
| <b>Kokybė</b>                   | Stiprios                                                        |
| <b>Pavardė/Vardas</b>           | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Visas vardas/Pavadinimas</b> | PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                        |
| <b>Kokybė</b>                   | Stiprios                                                        |
| <b>Pavardė/Vardas</b>           | AKTSIONERNE TOVARYSTVO SBERBANK                                 |
| <b>Visas vardas/Pavadinimas</b> | AKTSIONERNE TOVARYSTVO SBERBANK                                 |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas                                        |
| <b>Kokybė</b>                   | Stiprios                                                        |

## Adresai (2)

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Gatvė</b>          | 46 Volodymyrska street                       |
| <b>Miestas</b>        | Kyiv                                         |
| <b>Šalis</b>          | Ukraine                                      |
| <b>Pašto indeksas</b> | 0                                            |
| <b>Pilnas adresas</b> | 46 Volodymyrska street, Kyiv, 01601, Ukraine |
| <b>Gatvė</b>          | 46 Vladimirska St                            |
| <b>Miestas</b>        | Kyiv                                         |
| <b>Šalis</b>          | Ukraine                                      |
| <b>Pašto indeksas</b> | 0                                            |
| <b>Pilnas adresas</b> | 46 Vladimirska St, Kyiv, 01601, Ukraine      |

## Asmens tapatybę patvirtinantys dokumentai (11)

|              |                                                     |
|--------------|-----------------------------------------------------|
| <b>Tipas</b> | Registration ID: 25959784                           |
| <b>Šalis</b> | Ukraine                                             |
| <b>Tipas</b> | Tax ID No.: 259597826652                            |
| <b>Šalis</b> | Ukraine                                             |
| <b>Tipas</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
| <b>Tipas</b> | SWIFT/BIC: SABRUAUK                                 |

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209                                                                                                                                                                                                                                                                                                                                                            |
| <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> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Tipas</b> | Website: <a href="http://www.sberbank.ua">www.sberbank.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tipas</b> | Website: <a href="http://sbrf.com.ua">sbrf.com.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Tipas</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                                                                                                                                                                                                                                                                                                                                                                            |

## Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 15:15

Sankcijų sąrašo duomenys atnaujinti: 04.08.2024. 04:15

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.