

NIKOLAY ALEKSANDROVICH GYROV

RU

:20: 12175051

:70: RE [REDACTED]

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C168333-40-cAUaN000005 - Match 1 [Field Based Scanning Associated Item Match]

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\* Name : SBERBANK OF RUSSIA  
Address :  
City/state :  
Country :  
Origin : SECTOR  
Risk Entity Comments : PROHIBITED TO ENGAGE IN NEW LONG-TERM DEBT (>30D),  
Title :  
Remarks : OFAC / EU SECTORAL SANCTION  
Risk Entity Info : -  
Additional information 1 : 46, VOLODYMYRSKA STREET, KYIV 01601 , UKRAINE;  
Additional information 2 : DIRECT OFAC SSI; MAIN RISK ENTIY / A.K.A. (SBERBANK)  
Additional information 3 : NON-USA: ESCALATE ALL TRUE HITS TO RESP. AMLO OR DEPT.  
Additional information 4 : USA: ESCALATE ALL TRUE HITS TO SANCTIONS.COMPLIANCE@DB.COM  
Additional information 5 :  
Additional information 6 : ESCALATE FOR ALL CURRENCY  
Additional information 7 :  
Additional information 8 :  
Additional information 9 :

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