

C168333-40-cAUaN000005 - Match 3 [Field Based Scanning Risk Entity Match]

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\* Name : SBERBANK  
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 :  
Additional information 2 : MAIN RISK ENTIY / A.K.A. (MAIN ENTITY / A.K.A.)  
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 :  
Additional information 10 :  
Free Form Match Text : SBERBANK

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C168333-40-cAUaN000005 - Match 4 [Field Based Scanning Risk Entity Match]

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\* Name : SBERBANK MOSCOW

For internal use only