

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 : SUBSIDIARY (>= 50%) OF 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 :  
Additional information 10 :  
Free Form Match Text : SBERBANK OF RUSSIA  
VAVILOV STREET 19  
MOSCOW

---

C168333-40-cAUaN000005 - Match 5 [Field Based Scanning Risk Entity Match]

---

\* Name : JSC SBERBANK OF RUSSIA  
Address :  
City/state :

For internal use only