

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 [REDACTED]
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

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