

C168333-40-CAUaN000005 - Match 3 [Field Based Scanning Risk Entity Match]

* 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 [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

C168333-40-CAUaN000005 - Match 4 [Field Based Scanning Risk Entity Match]

* Name : SBERBANK MOSCOW

For internal use only