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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 : [redacted], 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 [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

00243768101OG165031947-9WR2n000046 - Match 6 [Risk Entity Match]

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* Name : JSC SBERBANK OF RUSSIA

Address :

City/state :

For internal use only