

* 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 : 46, VOLODYMYRSKA STREET, KYIV 01601 , 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 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

C284257-30-30Vpi000040 - Match 5 [Field Based Scanning Risk Entity Match]

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

For internal use only