

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 ($\geq 50\%$) 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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