

:53B:/99955009

:56D://CP/0103

DEUTSCHE BANK TRUST CO AMERICAS

.

1* :57D://SW/SABRRUMM

2* 3* 4* 5* 6* SBERBANK OF RUSSIA MOSCOW

:59:/40817810740004814091

NIKOLAY ALEKSANDROVICH GYROV

RU

:70:RE [REDACTED]

:71A:OUR

:72:/OUROUR/

-}

00243768101OG165031947-9WR2n000046 - Match 1 [Associated Item Match]

* 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]
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.

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