

AFK SISTEMA

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	AFK SISTEMA
Full name/Name	AFK SISTEMA
Type	Primary name

Full name/Name	ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО «АКЦИОНЕРНАЯ ФИНАНСОВАЯ КОРПОРАЦИЯ «СИСТЕМА»
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Entity Bussiness Reg Number: TIN - 7703104630
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Type	Phone Number: +7 (495) 737-01-01
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Type	Website: https://sistema.com
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Notes (1)

PUBLIC JOINT STOCK COMPANY "JOINT STOCK FINANCIAL CORPORATION "SYSTEM" (AFK SISTEMA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it makes available goods and technology that could contribute to this, namely by supplying military equipment used by the Armed Forces of the Russian Federation; and (2) it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

Addresses (1)

Status	Historical (last time active at 22.05.2023 18:15)
Country	Russian Federation
Postal code	6

Identification documents (4)

Status	Historical (last time active at 22.05.2023 18:15)
Type	Email Address: mz1@mz.perm.ru

Status	Historical (last time active at 22.05.2023 18:15)
Type	Entity Bussiness Reg Number: TIN - 5906009273

Status	Historical (last time active at 22.05.2023 18:15)
Type	Phone Number: +7 (342) 260-73-01

Status	Historical (last time active at 22.05.2023 18:15)
Type	Website: www.mz.perm.ru

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.