

ADVANCE BANKING SOLUTION TRADING DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

Names (3)

Last name/Name	ADVANCE BANKING SOLUTION TRADING DMCC
Full name/Name	ADVANCE BANKING SOLUTION TRADING DMCC
Type	Name

Last name/Name	ADVANCE BANKING SOLUTIONS DMCC
Full name/Name	ADVANCE BANKING SOLUTIONS DMCC
Type	Alias
Quality	Strong

Last name/Name	ABS CORPORATION
Full name/Name	ABS CORPORATION
Type	Alias
Quality	Weak

Addresses (1)

Street	804 Jumeirah Bay Tower X3
City	Dubai
Country	United Arab Emirates
Full address	804 Jumeirah Bay Tower X3, Dubai, United Arab Emirates

Identification documents (5)

Type	Economic Register Number (CBLS): 11459098
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11464855
Country	United Arab Emirates
Type	License: DMCC-402070
Country	United Arab Emirates
Type	License: JLT-66110
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.06.2025. 08:15

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