

# ADVANCE BANKING SOLUTION TRADING DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">INFORMATICS SERVICES CORPORATION</a> )
<b>Date of publication</b>	14.02.2024

## Names (3)

<b>Last name/Name</b>	ADVANCE BANKING SOLUTION TRADING DMCC
<b>Full name/Name</b>	ADVANCE BANKING SOLUTION TRADING DMCC
<b>Type</b>	Name

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

<b>Last name/Name</b>	ABS CORPORATION
<b>Full name/Name</b>	ABS CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	804 Jumeirah Bay Tower X3
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	804 Jumeirah Bay Tower X3, Dubai, United Arab Emirates

## Identification documents (5)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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