

# AFK SISTEMA

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	19.05.2023

## Names (2)

<b>Last name/Name</b>	AFK SISTEMA
<b>Full name/Name</b>	AFK SISTEMA
<b>Type</b>	Primary name

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Entity Bussiness Reg Number: TIN - 7703104630
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<b>Type</b>	Phone Number: +7 (495) 737-01-01
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<b>Type</b>	Website: <a href="https://sistema.com">https://sistema.com</a>
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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.