

AMSTERDAM TRADE BANK NV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ALFA-BANK)
Date of publication	06.04.2022

Names (1)

Last name/Name	AMSTERDAM TRADE BANK NV
Full name/Name	AMSTERDAM TRADE BANK NV
Type	Name

Addresses (1)

Street	Strawinskylaan 1939
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	Strawinskylaan 1939, Amsterdam, 1077 XX, Netherlands

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	SWIFT/BIC: ATBANL2A
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Type	Registration Number: 33260432
Country	Netherlands

Type	Organization Established Date: 1994
Type	Website: www.amsterdamtradebank.com

Historical data

No records

Updated: 22.08.2025. 10:16

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