

# AMSTERDAM TRADE BANK NV

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY ALFA-BANK</a> )
<b>Date of publication</b>	06.04.2022

## Names (1)

<b>Last name/Name</b>	AMSTERDAM TRADE BANK NV
<b>Full name/Name</b>	AMSTERDAM TRADE BANK NV
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Strawinskylaan 1939
<b>City</b>	Amsterdam
<b>Country</b>	Netherlands
<b>Postal code</b>	1
<b>Full address</b>	Strawinskylaan 1939, Amsterdam, 1077 XX, Netherlands

## Identification documents (5)

<b>Type</b>	Registration Number: 33260432
<b>Country</b>	Netherlands

<b>Type</b>	Organization Established Date: 1994
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<b>Type</b>	SWIFT/BIC: ATBANL2A
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<b>Type</b>	Website: <a href="http://www.amsterdamtradebank.com">www.amsterdamtradebank.com</a>
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 27.04.2025. 16:15

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