



# AMSTERDAM TRADE BANK NV

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name

### Addresses (1)

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

## Identification documents (5)

Туре	Registration Number: 33260432
Country	Netherlands
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024

Туре	Organization Established Date: 1994
Туре	Website: www.amsterdamtradebank.com
Туре	SWIFT/BIC: ATBANL2A

#### Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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