

AUTOMATED BANKING TECHNOLOGIES CJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (4)

Last name/Name	AUTOMATED BANKING TECHNOLOGIES CJSC
Full name/Name	AUTOMATED BANKING TECHNOLOGIES CJSC
Type	Name

Last name/Name	CJSC 'AUTOMATED BANKING TECHNOLOGIES'
Full name/Name	CJSC 'AUTOMATED BANKING TECHNOLOGIES'
Type	Alias
Quality	Strong

Last name/Name	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKHNLOGII'
Full name/Name	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKHNLOGII'
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNLOGII'
Full name/Name	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNLOGII'
Type	Alias
Quality	Strong

Addresses (1)

Street	Street Pushechnaya, D. 5, G.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Street Pushechnaya, D. 5, G., Moscow, 107031, Russia

Identification documents (3)

Type	Tax ID No.: 7702026595
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 25.08.2025. 03:15

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