

# AUTOMATED BANKING TECHNOLOGIES CJSC

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## List

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

## Names (4)

<b>Last name/Name</b>	AUTOMATED BANKING TECHNOLOGIES CJSC
<b>Full name/Name</b>	AUTOMATED BANKING TECHNOLOGIES CJSC
<b>Type</b>	Name

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

<b>Last name/Name</b>	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKNOLOGII'
<b>Full name/Name</b>	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKNOLOGII'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNOLOGII'
<b>Full name/Name</b>	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNOLOGII'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Tax ID No.: 7702026595
<b>Country</b>	Russian Federation
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

## Historical data

No records

Updated: 12.03.2025. 07:15

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