

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (7)

Last name/Name	JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM
Full name/Name	JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM
Type	Name

Last name/Name	JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING
Full name/Name	JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING
Type	Alias
Quality	Strong

Last name/Name	SBERBANK-AST JSC
Full name/Name	SBERBANK-AST JSC
Type	Alias
Quality	Strong

Last name/Name	JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
Full name/Name	JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
Type	Alias
Quality	Strong

Last name/Name	SBERBANK-AST ZAO
Full name/Name	SBERBANK-AST ZAO

Type	Alias
Quality	Strong

Last name/Name	SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY
Full name/Name	SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 24 str. 2 ul. Novoslobodskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 24 str. 2 ul. Novoslobodskaya, Moscow, 127055, Russia

Street	12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow, 119435, Russia

Identification documents (9)

Type	Registration ID: 1027707000441
Country	Russian Federation

Type	Tax ID No.: 7707308480
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Website: www.sberbank-ast.ru
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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