



JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
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
Туре	Name
Last name/Name	JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR
Last name/Name	TRADING
Full name/Name	JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK-AST ZAO
Full name/Name	SBERBANK-AST ZAO
Туре	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
Туре	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV
Туре	Alias
Quality	Strong
Last name/Name	JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
Full name/Name	JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
Туре	Alias
Quality	Strong
Last name/Name	SBERBANK-AST JSC
Full name/Name	SBERBANK-AST JSC
Туре	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,

Identification documents (9)

Туре	Registration ID: 1027707000441
Country	Russian Federation
Туре	Tax ID No.: 7707308480
Country	Russian Federation
Туре	Website: www.sberbank-ast.ru
Туре	Executive Order 13662 Directive Determination -: Subject to
	Directive 1
	1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	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
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022

Historical data

No records

Updated: 18.10.2025. 11:15

Sanctions list data updated: 15.08.2024. 06:16

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