

# JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<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="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

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

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

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

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

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

<b>Last name/Name</b>	SBERBANK-AST ZAO
<b>Full name/Name</b>	SBERBANK-AST ZAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

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

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

## Identification documents (9)

<b>Type</b>	Registration ID: 1027707000441
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Tax ID No.: 7707308480
<b>Country</b>	Russian Federation

<b>Type</b>	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: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022

## Historical data

No records

Updated: 31.07.2025. 13:15

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