

# SMILE TECHNOLOGIES S.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | SMILE TECHNOLOGIES S.A. |
| <b>Full name/Name</b> | SMILE TECHNOLOGIES S.A. |
| <b>Type</b>           | Name                    |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | SMILE PAYMENTS |
| <b>Full name/Name</b> | SMILE PAYMENTS |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | SMILE WALLET LTD |
| <b>Full name/Name</b> | SMILE WALLET LTD |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | SMILE WALLET LIMITED |
| <b>Full name/Name</b> | SMILE WALLET LIMITED |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (1)

|                |                                              |
|----------------|----------------------------------------------|
| <b>Street</b>  | Avenida Chivilcoy 3157 piso 2 departamento D |
| <b>City</b>    | Buenos Aires                                 |
| <b>Country</b> | Argentina                                    |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Full address</b> | Avenida Chivilcoy 3157 piso 2 departamento D, Buenos Aires, Argentina |
|---------------------|-----------------------------------------------------------------------|

## Identification documents (3)

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Website: smilepayments.com |
|-------------|----------------------------|

|             |                                       |
|-------------|---------------------------------------|
| <b>Type</b> | Website: www.smiletechnologies.com.ar |
|-------------|---------------------------------------|

|                |                       |
|----------------|-----------------------|
| <b>Type</b>    | C.U.I.T.: 30715339176 |
| <b>Country</b> | Argentina             |

## Historical data

No records

Updated: 16.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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