

# AUTOMATED BANKING TECHNOLOGIES CJSC

---

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	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> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	AUTOMATED BANKING TECHNOLOGIES CJSC
Full name/Name	AUTOMATED BANKING TECHNOLOGIES CJSC
Type	Name

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

Last name/Name	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKHNLOGII'
Full name/Name	ZAO 'AVTOMATIZIROVANNIY BANKOVSKIY TEKHNLOGII'
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNLOGII'
Full name/Name	JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYEE BANKOVSKIYE TEKHNLOGII'
Type	Alias
Quality	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>	Tax ID No.: 7702026595
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	---

## Historical data

No records

Updated: 02.07.2025. 21:15

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