

# JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM

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## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                                             |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                               |
| <b>Programmas (2)</b>      | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                        |
| <b>Piebilde</b>            | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Publicēšanas datums</b> | 06.04.2022                                                                                                                                                                                                                                                                                                                                               |

## Vārdi/Nosaukumi (7)

|                              |                                                     |
|------------------------------|-----------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM |
| <b>Veids</b>                 | Vārds/Nosaukums                                     |

|                              |                                                              |
|------------------------------|--------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY |
| <b>Veids</b>                 | Cits vārds/nosaukums                                         |
| <b>Kvalitāte</b>             | Stipra                                                       |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK-AST ZAO     |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK-AST ZAO     |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                                                                               |
|------------------------------|-------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV |
| <b>Pilns vārds/Nosaukums</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV |
| <b>Veids</b>                 | Cits vārds/nosaukums                                                          |
| <b>Kvalitāte</b>             | Stipra                                                                        |

|                              |                                                           |
|------------------------------|-----------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING |
| <b>Veids</b>                 | Cits vārds/nosaukums                                      |
| <b>Kvalitāte</b>             | Stipra                                                    |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | SBERBANK-AST JSC     |
| <b>Pilns vārds/Nosaukums</b> | SBERBANK-AST JSC     |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

|                              |                                           |
|------------------------------|-------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING |
| <b>Pilns vārds/Nosaukums</b> | JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING |
| <b>Veids</b>                 | Cits vārds/nosaukums                      |
| <b>Kvalitāte</b>             | Stipra                                    |

## Adreses (2)

|                      |                                                          |
|----------------------|----------------------------------------------------------|
| <b>Iela</b>          | d. 24 str. 2 ul. Novoslobodskaya                         |
| <b>Pilsēta</b>       | Moscow                                                   |
| <b>Valsts</b>        | Krievijas Federācija                                     |
| <b>Pasta indekss</b> | 1                                                        |
| <b>Pilna adrese</b>  | d. 24 str. 2 ul. Novoslobodskaya, Moscow, 127055, Russia |

|                      |                                                                                     |
|----------------------|-------------------------------------------------------------------------------------|
| <b>Iela</b>          | 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1                         |
| <b>Pilsēta</b>       | Moscow                                                                              |
| <b>Valsts</b>        | Krievijas Federācija                                                                |
| <b>Pasta indekss</b> | 1                                                                                   |
| <b>Pilna adrese</b>  | 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow, 119435, Russia |

## Identifikācijas dokumenti (9)

|              |                              |
|--------------|------------------------------|
| <b>Veids</b> | Website: www.sberbank-ast.ru |
|--------------|------------------------------|

|               |                                |
|---------------|--------------------------------|
| <b>Veids</b>  | Registration ID: 1027707000441 |
| <b>Valsts</b> | Krievijas Federācija           |

|               |                        |
|---------------|------------------------|
| <b>Veids</b>  | Tax ID No.: 7707308480 |
| <b>Valsts</b> | Krievijas Federācija   |

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

|              |                                                                     |
|--------------|---------------------------------------------------------------------|
| <b>Veids</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Veids</b> | Executive Order 14024 Directive Information - For more information on directives, please visit the following link:<br><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> |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| <b>Veids</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022                       |
| <b>Veids</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022                     |
| <b>Veids</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 06.05.2025. 22:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.