

# NPF VTB PENSION FUND JOINT STOCK COMPANY

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## List

|                     |                                                                                                                                                                                                                                                                                                                               |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                        |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                             |
| Remark              | 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: VTB BANK PUBLIC JOINT STOCK COMPANY) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                    |

## Names (7)

|                |                                          |
|----------------|------------------------------------------|
| Last name/Name | NPF VTB PENSION FUND JOINT STOCK COMPANY |
| Full name/Name | NPF VTB PENSION FUND JOINT STOCK COMPANY |
| Type           | Name                                     |

|                |                          |
|----------------|--------------------------|
| Last name/Name | NPF VTB PENSION FUND JSC |
| Full name/Name | NPF VTB PENSION FUND JSC |
| Type           | Alias                    |
| Quality        | Strong                   |

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Last name/Name | NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND |
| Full name/Name | NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND |
| Type           | Alias                                                                             |
| Quality        | Strong                                                                            |

|                |                                              |
|----------------|----------------------------------------------|
| Last name/Name | NON-STATE PENSION FUND VTB PENSION FUND, JSC |
| Full name/Name | NON-STATE PENSION FUND VTB PENSION FUND, JSC |
| Type           | Alias                                        |
| Quality        | Strong                                       |

|                |                                                                             |
|----------------|-----------------------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND |
|----------------|-----------------------------------------------------------------------------|

|                       |                                                                             |
|-----------------------|-----------------------------------------------------------------------------|
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND |
| <b>Type</b>           | Alias                                                                       |
| <b>Quality</b>        | Strong                                                                      |

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>Last name/Name</b> | NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND |
| <b>Full name/Name</b> | NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND |
| <b>Type</b>           | Alias                                                          |
| <b>Quality</b>        | Strong                                                         |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | NPF VTB PENSIONNY FOND, AO |
| <b>Full name/Name</b> | NPF VTB PENSIONNY FOND, AO |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

## Addresses (1)

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | d. 43 str. 1 ul. Vorontsovskaya                         |
| <b>City</b>         | Moscow                                                  |
| <b>Country</b>      | Russian Federation                                      |
| <b>Postal code</b>  | 1                                                       |
| <b>Full address</b> | d. 43 str. 1 ul. Vorontsovskaya, Moscow, 109147, Russia |

## Identification documents (5)

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

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

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

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Target Type: Financial Institution |
|-------------|------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1147799014692 |
| <b>Country</b> | Russian Federation             |

## Historical data

No records

Updated: 26.10.2025. 21:15

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.