

# BANCO VTB AFRICA SA

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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="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	BANCO VTB AFRICA SA
<b>Full name/Name</b>	BANCO VTB AFRICA SA
<b>Type</b>	Name

<b>Last name/Name</b>	VTB AFRICA
<b>Full name/Name</b>	VTB AFRICA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	22, Rua da Missao
<b>City</b>	Luanda
<b>Country</b>	Angola
<b>Full address</b>	22, Rua da Missao, Luanda, Angola

## Identification documents (5)

<b>Type</b>	Website: <a href="http://www.vtb.ao">www.vtb.ao</a>
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	SWIFT/BIC: VTBLAOLU

## Historical data

No records

Updated: 07.05.2025. 18:16

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