

BANCO VTB AFRICA SA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	BANCO VTB AFRICA SA
Full name/Name	BANCO VTB AFRICA SA
Type	Name

Last name/Name	VTB AFRICA
Full name/Name	VTB AFRICA
Type	Alias
Quality	Strong

Addresses (1)

Street	22, Rua da Missao
City	Luanda
Country	Angola
Full address	22, Rua da Missao, Luanda, Angola

Identification documents (5)

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

Historical data

No records

Updated: 04.05.2025. 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.