

# BANK VTB 24 PUBLIC JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<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: <b>VTB BANK PUBLIC JOINT STOCK COMPANY</b> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	BANK VTB 24 PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK VTB 24 PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)
<b>Full name/Name</b>	BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VTB 24 JSC
<b>Full name/Name</b>	VTB 24 JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK VTB 24 CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK VTB 24 CLOSED JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VTB 24 PAO
<b>Full name/Name</b>	VTB 24 PAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 35 ul. Myasnitskaya
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 35 ul. Myasnitskaya, Moscow, 101000, Russia

## Identification documents (5)

<b>Type</b>	SWIFT/BIC: CBGURUMM
<b>Type</b>	Registration ID: 1027739207462
<b>Country</b>	Russian Federation
<b>Type</b>	Website: www.vtb24.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 14.10.2025. 08:15

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.