

BANK VTB 24 PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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	31.12.2019

Names (6)

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

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

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

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

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

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

Addresses (1)

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

Identification documents (5)

Type	SWIFT/BIC: CBGURUMM
Type	Registration ID: 1027739207462
Country	Russian Federation
Type	Website: www.vtb24.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	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.