

# VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	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: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

## Names (4)

Last name/Name	VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY
Full name/Name	VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY
Type	Name

Last name/Name	BANK VTB AZERBAIJAN OJSC
Full name/Name	BANK VTB AZERBAIJAN OJSC
Type	Alias
Quality	Strong

Last name/Name	JSC VTB BANK AZERBAIJAN
Full name/Name	JSC VTB BANK AZERBAIJAN
Type	Alias
Quality	Strong

Last name/Name	OJSC AF BANK
Full name/Name	OJSC AF BANK
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	38 Khatai ave. Nasimi district
<b>City</b>	Baku
<b>Country</b>	Azerbaijan
<b>Postal code</b>	A
<b>Full address</b>	38 Khatai ave. Nasimi district, Baku, AZ 1008, Azerbaijan
<b>Street</b>	60, Samed Vurgun str
<b>City</b>	Baku
<b>Country</b>	Azerbaijan
<b>Postal code</b>	1
<b>Full address</b>	60, Samed Vurgun str, Baku, 1022, Azerbaijan

## Identification documents (6)

<b>Type</b>	SWIFT/BIC: VTBAAZ22
<b>Type</b>	Website: <a href="http://en.vtb.az/">http://en.vtb.az/</a>
<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>	Target Type: Financial Institution
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

## Historical data

No records

Updated: 24.08.2025. 02:15

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