



BANK VTB KAZAKHSTAN JOINT STOCK COMPANY

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
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 (4)

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY
BANK VTB KAZAKHSTAN JOINT STOCK COMPANY
Name
SUBSIDIARY JSC BANK VTB KAZAKHSTAN
SUBSIDIARY JSC BANK VTB KAZAKHSTAN
Alias
Strong
JOINT STOCK COMPANY VTB BANK KAZAKHSTAN
JOINT STOCK COMPANY VTB BANK KAZAKHSTAN
Alias
Strong
BANK VTB KAZAKHSTAN JSC
BANK VTB KAZAKHSTAN JSC
Alias
Strong

Addresses (1)

Street	28 Timiryazev Street
City	Almaty
Country	Kazakhstan
Postal code	0
Full address	28 Timiryazev Street, Almaty, 050040, Kazakhstan

Identification documents (6)

Туре	Target Type: Financial Institution
Туре	Website: http://en.vtb-bank.kz/
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	SWIFT/BIC: VTBAKZKZ

Historical data

Names (2)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN)
Full name/Name	JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN)
Туре	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)
Full name/Name	SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)
Туре	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 25.02.2022 05:16)

Street	28 v Timiryazeva str.
City	Almaty
Country	Kazakhstan
Postal code	0
Full address	28 v Timiryazeva str., Almaty, 050040, Kazakhstan

Updated: 24.10.2025. 14:15

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.