

# BANK VTB KAZAKHSTAN JOINT STOCK COMPANY

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## List

Type	Entity
List name	Non-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	31.12.2019

## Names (4)

Last name/Name	BANK VTB KAZAKHSTAN JOINT STOCK COMPANY
Full name/Name	BANK VTB KAZAKHSTAN JOINT STOCK COMPANY
Type	Name

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

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

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

## Addresses (1)

<b>Street</b>	28 Timiryazev Street
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	28 Timiryazev Street, Almaty, 050040, Kazakhstan

## Identification documents (6)

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	SWIFT/BIC: VTBAKZKZ
<b>Type</b>	Website: <a href="http://en.vtb-bank.kz/">http://en.vtb-bank.kz/</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

## Historical data

## Names (2)

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

## Addresses (1)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
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<b>Street</b>	28 v Timiryazeva str.
<b>City</b>	Almaty
<b>Country</b>	Kazakhstan
<b>Postal code</b>	0
<b>Full address</b>	28 v Timiryazeva str., Almaty, 050040, Kazakhstan

Updated: 12.07.2025. 12:15

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