

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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 | 25.02.2022 |

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

| | |
|----------------|------------------------------------|
| 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 |

Addresses (1)

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

Identification documents (6)

| | |
|-------------|---|
| Type | Website: http://en.vtb-bank.kz/ |
| 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 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | SWIFT/BIC: VTBKZKZ |
| Type | Target Type: Financial Institution |

Historical data

No records

Updated: 16.09.2025. 18:15

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