

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 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 (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)

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

Identification documents (6)

Type	Target Type: Financial Institution
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	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	SWIFT/BIC: VTBKZKZ
Type	Website: http://en.vtb-bank.kz/

Historical data

Names (2)

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)
Type	Alias
Quality	Strong
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)
Type	Alias
Quality	Strong

Addresses (1)

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

Updated: 25.08.2025. 11:16

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