

VTB BANK PUBLIC JOINT STOCK COMPANY

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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .
Date of publication	31.12.2019

Names (29)

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

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

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

Last name/Name	BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY
Full name/Name	BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY
Full name/Name	BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BANK VNESHNEI TORGOVLI RSFSR
Full name/Name	BANK VNESHNEI TORGOVLI RSFSR
Type	Alias
Quality	Strong

Last name/Name	BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY
Full name/Name	BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY
Full name/Name	VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BANK VTB OAO
Full name/Name	BANK VTB OAO
Type	Alias
Quality	Strong

Last name/Name	VTB BANK OAO
Full name/Name	VTB BANK OAO
Type	Alias
Quality	Strong

Last name/Name	BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION
Full name/Name	BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION
Type	Alias
Quality	Strong

Last name/Name	BANK FOR FOREIGN TRADE OF RSFSR
Full name/Name	BANK FOR FOREIGN TRADE OF RSFSR
Type	Alias
Quality	Strong

Last name/Name	VNESHTORGBANK OF RSFSR
Full name/Name	VNESHTORGBANK OF RSFSR
Type	Alias
Quality	Strong

Last name/Name	CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION
Full name/Name	CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION
Type	Alias
Quality	Strong

Last name/Name	RUSSIAN VNESHTORGBANK
Full name/Name	RUSSIAN VNESHTORGBANK
Type	Alias
Quality	Strong

Last name/Name	VNESHTORGBANK
Full name/Name	VNESHTORGBANK

Type	Alias
Quality	Strong

Last name/Name	OJSC CJSC BANK FOR FOREIGN TRADE
Full name/Name	OJSC CJSC BANK FOR FOREIGN TRADE
Type	Alias
Quality	Strong

Last name/Name	BANK VTB PAO
Full name/Name	BANK VTB PAO
Type	Alias
Quality	Strong

Last name/Name	JSC VTB BANK NEW DELHI BRANCH
Full name/Name	JSC VTB BANK NEW DELHI BRANCH
Type	Alias
Quality	Weak

Last name/Name	VTB BANK PJSC SHANGHAI BRANCH
Full name/Name	VTB BANK PJSC SHANGHAI BRANCH
Type	Alias
Quality	Strong

Last name/Name	VTB BANK PAO
Full name/Name	VTB BANK PAO
Type	Alias
Quality	Strong

Last name/Name	BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

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

Last name/Name	OAO BANK VTB
Full name/Name	OAO BANK VTB
Type	Alias
Quality	Strong

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

Last name/Name	BANK VNESHEI TORGOVLI OAO
Full name/Name	BANK VNESHEI TORGOVLI OAO
Type	Alias
Quality	Strong

Last name/Name	BANK VNESHNEI TORGОВLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY
Full name/Name	BANK VNESHNEI TORGОВLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	OAO VNESHTORGBANK
Full name/Name	OAO VNESHTORGBANK
Type	Alias
Quality	Strong

Last name/Name	VTB BANK PJSC
Full name/Name	VTB BANK PJSC
Type	Alias
Quality	Strong

Addresses (12)

Street	37 Plyushchikha ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	37 Plyushchikha ul., Moscow, 119121, Russia

Street	43, Vorontsovskaya str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	43, Vorontsovskaya str., Moscow, 109044, Russia

Street	11 litera, per. Degtyarny
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	11 litera, per. Degtyarny, St. Petersburg, 191144, Russia

Street	11, lit A, Degtyarnyy pereulok
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	11, lit A, Degtyarnyy pereulok, St. Petersburg, 191144, Russia

Street	43, bld.1, Vorontsovskaya str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	43, bld.1, Vorontsovskaya str., Moscow, 109147, Russia

Street	Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow, 123317, Russia

Street	str. 1, 43, ul. Vorontsovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	str. 1, 43, ul. Vorontsovskaya, Moscow, 109147, Russia

Street	Vorontsovskaya Str 43
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vorontsovskaya Str 43, Moscow, 109147, Russia

Street	The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road
City	New Delhi
Country	India
Postal code	1
Full address	The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi, 110001, India

Street	1266 Nanjing Xilu Street, Jingan District
City	Shanghai
Country	China
Postal code	2
Full address	1266 Nanjing Xilu Street, Jingan District, Shanghai, 200040, China

Street	18 BC, CITIC Building, 19 Jianguomenwai Dajie
City	Beijing
Country	China
Postal code	1
Full address	18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing, 100004, China

Street	29, Bolshaya Morskaya str.
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	29, Bolshaya Morskaya str., St. Petersburg, 190000, Russia

Identification documents (15)

Type	Tax ID No.: 7702070139
Country	Russian Federation

Type	License: 1000
Country	Russian Federation

Type	Legal Entity Number: 253400V1H6ART1UQ0N98
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Type	Website: www.vtb.ru
Type	BIK (RU): 044030707
Type	BIK (RU): 044525187
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	SWIFT/BIC: VTBRUMM
Type	Website: www.vtb.com
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	Organization Established Date: 17 Oct 1990
Type	Target Type: Financial Institution
Type	Registration ID: 1027739609391
Country	Russian Federation
Type	Government Gazette Number: 00032520
Country	Russian Federation

Historical data

Names (2)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	VNESHTORGBANK
Full name/Name	VNESHTORGBANK
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	VTB BANK, OPEN JOINT-STOCK COMPANY
Full name/Name	VTB BANK, OPEN JOINT-STOCK COMPANY
Type	Alias
Quality	Strong

Updated: 30.04.2025. 02:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.