

VTB SPECIALIZED DEPOSITORY CLOSED 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 ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY
Full name/Name	VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY
Type	Name

Last name/Name	CJS VTB SPECIALIZED DEPOSITORY
Full name/Name	CJS VTB SPECIALIZED DEPOSITORY
Type	Alias
Quality	Strong

Last name/Name	VTB SPECIALIZED DEPOSITORY CJSC
Full name/Name	VTB SPECIALIZED DEPOSITORY CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	35 Myasnitskaya Street
City	Moscow
Country	Russian Federation
Postal code	1

Full address	35 Myasnitskaya Street, Moscow, 101000, Russia
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Identification documents (7)

Type	Registration Number: 1027739157522
Country	Russian Federation
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: 04 Jul 1996
Type	Target Type: Financial Institution
Type	Website: www.odk.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

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.