

VTB REGISTRAR CLOSED JOINT STOCK COMPANY

List

| | |
|---------------------|---|
| Type | Entity |
| List name | 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 | 25.02.2022 |

Names (5)

| | |
|----------------|--|
| Last name/Name | VTB REGISTRAR CLOSED JOINT STOCK COMPANY |
| Full name/Name | VTB REGISTRAR CLOSED JOINT STOCK COMPANY |
| Type | Name |

| | |
|----------------|--------------------|
| Last name/Name | VTB REGISTRAR CJSC |
| Full name/Name | VTB REGISTRAR CJSC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------------|
| Last name/Name | JOINT STOCK COMPANY VTB REGISTRAR |
| Full name/Name | JOINT STOCK COMPANY VTB REGISTRAR |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------|
| Last name/Name | JSC VTB REGISTRAR |
| Full name/Name | JSC VTB REGISTRAR |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------|
| Last name/Name | VTB REGISTRAR |
| Full name/Name | VTB REGISTRAR |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | 23, Pravdy Street |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 23, Pravdy Street, Moscow, 125040, Russia |

Identification documents (6)

| | |
|----------------|---|
| 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 | Website: www.vtbreg.ru |
| Type | Registration Number: 1045605469744 |
| Country | Russian Federation |
| Type | BIK (RU): 044525745 |

Historical data

No records

Updated: 24.08.2025. 02:15

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