

VTB LEASING 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 (4)

Last name/Name	VTB LEASING JOINT STOCK COMPANY
Full name/Name	VTB LEASING JOINT STOCK COMPANY
Type	Name

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

Last name/Name	AO VTB LIZING
Full name/Name	AO VTB LIZING
Type	Alias
Quality	Strong

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

Addresses (2)

Street	Ul. Vorontsovskaya D. 43 Str.1
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Ul. Vorontsovskaya D. 43 Str.1, Moscow, 109147, Russia
Street	Per. 2-I Volkonskii D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 2-I Volkonskii D. 10, Moscow, 127473, Russia

Identification documents (8)

Type	Organization Type:: Financial leasing
Type	Registration ID: 1037700259244
Country	Russian Federation
Type	Tax ID No.: 7709378229
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Jun 2002
Type	Website: www.vtb-leasing.ru

Historical data

Names (2)

Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong
Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	VTB-LEASING, OJSC
Full name/Name	VTB-LEASING, OJSC
Type	Alias

Quality	Strong
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Updated: 02.07.2025. 15:15

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