

VTB CAPITAL HOLDINGS 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 (7)

Last name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Full name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Type	Name

Last name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHESTVO
Full name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHESTVO
Type	Alias
Quality	Strong

Last name/Name	HOLDING VTB CAPITAL CJSC
Full name/Name	HOLDING VTB CAPITAL CJSC
Type	Alias
Quality	Strong

Last name/Name	VTB CAPITAL HOLDING ZAO
Full name/Name	VTB CAPITAL HOLDING ZAO
Type	Alias
Quality	Strong

Last name/Name	VTB CAPITAL HOLDING CJSC
Full name/Name	VTB CAPITAL HOLDING CJSC

Type	Alias
Quality	Strong
Last name/Name	VTB CAPITAL JSC
Full name/Name	VTB CAPITAL JSC
Type	Alias
Quality	Strong
Last name/Name	VTB CAPITAL HONG KONG LIMITED
Full name/Name	VTB CAPITAL HONG KONG LIMITED
Type	Alias
Quality	Strong

Addresses (4)

Street	4th Lesnoy Pereulok 4, Capital Plaza
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4th Lesnoy Pereulok 4, Capital Plaza, Moscow, 125047, Russia
Street	Room 410, Stolyarniy Pereulok 3, bld 34
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 410, Stolyarniy Pereulok 3, bld 34, Moscow, 123022, Russia
Street	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central
Country	Hong Kong
Full address	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong
Street	12 Presnenskaya nab.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Presnenskaya nab., Moscow, 123100, Russia

Identification documents (6)

Type	Registration ID: 1097746344596
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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	Website: http://vtbcapital.com

Historical data

No records

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.