

LIMITED LIABILITY COMPANY VTB DC

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	LIMITED LIABILITY COMPANY VTB DC
Full name/Name	LIMITED LIABILITY COMPANY VTB DC
Type	Name
Last name/Name	VTB DC LIMITED
Full name/Name	VTB DC LIMITED
Type	Alias
Quality	Strong
Last name/Name	VTB DC LTD
Full name/Name	VTB DC LTD
Type	Alias
Quality	Strong
Last name/Name	LLC VTB DC
Full name/Name	LLC VTB DC
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 47, office XIV, 8 Brestskaya Street
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Room 47, office XIV, 8 Brestskaya Street, Moscow, 125047, Russia
Street	d. 35 str. 1, Prospect Leningradski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 35 str. 1, Prospect Leningradski, Moscow, 125284, Russia

Identification documents (5)

Type	Registration Number: 5117746058733
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: 2011
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 02.07.2025. 07:16

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