

VTB BANK JSC BELGRADE

List

| | |
|---------------------|---|
| Type | Entity |
| List name | Non-SDN (OFAC) |
| Programs (1) | 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 | 31.12.2019 |

Names (3)

| | |
|----------------|-----------------------|
| Last name/Name | VTB BANK JSC BELGRADE |
| Full name/Name | VTB BANK JSC BELGRADE |
| Type | Name |

| | |
|----------------|----------------------|
| Last name/Name | VTB BANKA AD BEOGRAD |
| Full name/Name | VTB BANKA AD BEOGRAD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------|
| Last name/Name | MOSKOVSKA BANKA AD |
| Full name/Name | MOSKOVSKA BANKA AD |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|--|
| Street | 2 Balkanska street |
| City | Belgrade |
| Country | Republic of Serbia |
| Postal code | 1 |
| Full address | 2 Balkanska street, Belgrade, 11 000, Serbia |

Identification documents (4)

| | |
|------|---|
| 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 | SWIFT/BIC: MBBGRSBG |
| Type | Website: www.vtbbanka.rs |

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.