

VIETNAM-RUSSIA JOINT VENTURE BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (2)

Last name/Name	VIETNAM-RUSSIA JOINT VENTURE BANK
Full name/Name	VIETNAM-RUSSIA JOINT VENTURE BANK
Type	Name

Last name/Name	NGAN HANG LIEN DOANH VIET- NGA
Full name/Name	NGAN HANG LIEN DOANH VIET- NGA
Type	Alias
Quality	Strong

Addresses (2)

Street	No.1 Yet Kieu str. Hoan Kiem District
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	No.1 Yet Kieu str. Hoan Kiem District, Hanoi, Vietnam

Street	Floor 1, 2nd Floor, No 1, Yet Kieu Street, Tran Hung Dao Ward Hoan Kiem District
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Floor 1, 2nd Floor, No 1, Yet Kieu Street, Tran Hung Dao Ward Hoan Kiem District, Hanoi, Vietnam

Identification documents (5)

Type	Registration Number: 0102100878
Country	Socialist Republic of Vietnam
Type	Target Type: Financial Institution
Type	Website: vrbank.com.vn/en
Type	SWIFT/BIC: VRBAVNVX
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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