

NPF VTB PENSION FUND 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	NPF VTB PENSION FUND JOINT STOCK COMPANY
Full name/Name	NPF VTB PENSION FUND JOINT STOCK COMPANY
Type	Name

Last name/Name	NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND
Full name/Name	NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND
Type	Alias
Quality	Strong

Last name/Name	NPF VTB PENSIONNY FOND, AO
Full name/Name	NPF VTB PENSIONNY FOND, AO
Type	Alias
Quality	Strong

Last name/Name	NON-STATE PENSION FUND VTB PENSION FUND, JSC
Full name/Name	NON-STATE PENSION FUND VTB PENSION FUND, JSC
Type	Alias
Quality	Strong

Last name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND
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Full name/Name	NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND
Type	Alias
Quality	Strong

Last name/Name	NPF VTB PENSION FUND JSC
Full name/Name	NPF VTB PENSION FUND JSC
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND
Full name/Name	AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 43 str. 1 ul. Vorontsovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 43 str. 1 ul. Vorontsovskaya, Moscow, 109147, Russia

Identification documents (5)

Type	Registration ID: 1147799014692
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: Financial Institution
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Historical data

No records

Updated: 06.06.2025. 19:15

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