

VTB FACTORING LTD

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	VTB FACTORING LTD
Full name/Name	VTB FACTORING LTD
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING
Type	Alias
Quality	Strong

Last name/Name	VTB FAKTORING OOO
Full name/Name	VTB FAKTORING OOO
Type	Alias
Quality	Strong

Last name/Name	VTB FACTORING LIMITED
Full name/Name	VTB FACTORING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 52 str. 1 nab.Kosmodamianskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 52 str. 1 nab.Kosmodamianskaya, Moscow, 115054, Russia

Identification documents (6)

Type	Registration ID: 5087746611145
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	Target Type: Financial Institution
Type	Website: www.vtbf.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 06.05.2025. 19:16

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