

VTB BANK AZERBAIJAN OPEN 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 (4)

Last name/Name	VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY
Full name/Name	VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY
Type	Name

Last name/Name	BANK VTB AZERBAIJAN OJSC
Full name/Name	BANK VTB AZERBAIJAN OJSC
Type	Alias
Quality	Strong

Last name/Name	JSC VTB BANK AZERBAIJAN
Full name/Name	JSC VTB BANK AZERBAIJAN
Type	Alias
Quality	Strong

Last name/Name	OJSC AF BANK
Full name/Name	OJSC AF BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	38 Khatai ave. Nasimi district
City	Baku
Country	Azerbaijan
Postal code	A
Full address	38 Khatai ave. Nasimi district, Baku, AZ 1008, Azerbaijan
Street	60, Samed Vurgun str
City	Baku
Country	Azerbaijan
Postal code	1
Full address	60, Samed Vurgun str, Baku, 1022, Azerbaijan

Identification documents (6)

Type	SWIFT/BIC: VTBAAZ22
Type	Website: http://en.vtb.az/
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	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 25.08.2025. 06:15

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