

Removed: VTB BANK EUROPE SE

Historical record: last active at 02.04.2024 21:15

List

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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 (3)

Last name/Name	VTB BANK EUROPE SE
Full name/Name	VTB BANK EUROPE SE
Type	Name

Last name/Name	VTB BANK DEUTSCHLAND AG
Full name/Name	VTB BANK DEUTSCHLAND AG
Type	Alias
Quality	Strong

Last name/Name	OST-WEST HANDELSBANK AG
Full name/Name	OST-WEST HANDELSBANK AG
Type	Alias
Quality	Strong

Addresses (1)

Street	Ruesterstrasse 7-9
City	Frankfurt am Main
Country	Germany
Postal code	6
Full address	Ruesterstrasse 7-9, Frankfurt am Main, 60325, Germany

Identification documents (3)

Type	SWIFT/BIC: DOBADEF1
Type	Website: http://www.vtb.eu
Type	Target Type: Financial Institution

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 27.03.2024. 21:15

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