

VVB, PAO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (7)

Last name/Name	VVB, PAO
Full name/Name	VVB, PAO
Type	Name

Last name/Name	KOMMERCHESKI BANK YAROSLAVICH, PAO
Full name/Name	KOMMERCHESKI BANK YAROSLAVICH, PAO
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB
Full name/Name	PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB
Type	Alias
Quality	Strong

Last name/Name	PJSC BANK VVB
Full name/Name	PJSC BANK VVB
Type	Alias
Quality	Strong

Last name/Name	PUBLIC JOINT-STOCK COMPANY BANK VVB
Full name/Name	PUBLIC JOINT-STOCK COMPANY BANK VVB
Type	Alias

Quality	Strong
Last name/Name	COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH
Full name/Name	COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH
Type	Alias
Quality	Strong

Addresses (4)

Street	3A ul., 4-ya Bastionnaya
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	3A ul., 4-ya Bastionnaya, Sevastopol, 299011, Crimea, Ukraine

Street	Voronina, 10
City	Sevastopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Voronina, 10, Sevastopol, 299011, Crimea, Ukraine

Street	39A Ul. Suvorova
City	Sevastopol
Country	Ukraine
Region	Crimea
Full address	39A Ul. Suvorova, Sevastopol, Crimea, Ukraine

Street	5 Per. Pionerskiy
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	5 Per. Pionerskiy, Simferopol, Crimea, Ukraine

Identification documents (4)

Type	SWIFT/BIC: YARORU21
Type	BIK (RU): 046711106
Type	BIK (RU): 043510133
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 21.10.2025. 06:16

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.