

PJSC VTB BANK (KIEV)

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 (6)

Last name/Name	PJSC VTB BANK (KIEV)
Full name/Name	PJSC VTB BANK (KIEV)
Type	Name

Last name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK
Full name/Name	PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK
Type	Alias
Quality	Strong

Last name/Name	VTB BANK, PJSC
Full name/Name	VTB BANK, PJSC
Type	Alias
Quality	Strong

Last name/Name	VTB BANK, PJSC (UKRAINE)
Full name/Name	VTB BANK, PJSC (UKRAINE)
Type	Alias
Quality	Strong

Last name/Name	PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE)
Full name/Name	PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE)
Type	Alias
Quality	Strong

Last name/Name	VTB BANK, PUBLIC JOINT STOCK COMPANY
Full name/Name	VTB BANK, PUBLIC JOINT STOCK COMPANY

Type	Alias
Quality	Strong

Addresses (2)

Street	8/26 Pushkinskaya str/Shevchenko bulvr
City	Kiev
Country	Ukraine
Postal code	0
Full address	8/26 Pushkinskaya str/Shevchenko bulvr, Kiev, 01004, Ukraine

Street	8/26, Shevchenka boulevard/Pushkinska street
City	Kyiv
Country	Ukraine
Postal code	0
Full address	8/26, Shevchenka boulevard/Pushkinska street, Kyiv, 01004, Ukraine

Identification documents (5)

Type	Government Gazette Number: 14359319
Country	Ukraine

Type	SWIFT/BIC: VTBRUAUK
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Type	Website: www.vtb.com.ua
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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	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Historical data

No records

Updated: 13.03.2025. 10:15

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