

# VTB BANK GEORGIA JOINT STOCK COMPANY

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## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | SDN (OFAC)  |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024   |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) |
| Date of publication | 25.02.2022  |

## Names (4)

|                |                                      |
|----------------|--------------------------------------|
| Last name/Name | VTB BANK GEORGIA JOINT STOCK COMPANY |
| Full name/Name | VTB BANK GEORGIA JOINT STOCK COMPANY |
| Type           | Name                                 |

|                |                      |
|----------------|----------------------|
| Last name/Name | JSC VTB BANK GEORGIA |
| Full name/Name | JSC VTB BANK GEORGIA |
| Type           | Alias                |
| Quality        | Strong               |

|                |                      |
|----------------|----------------------|
| Last name/Name | UNITED GEORGIAN BANK |
| Full name/Name | UNITED GEORGIAN BANK |
| Type           | Alias                |
| Quality        | Weak                 |

|                |                      |
|----------------|----------------------|
| Last name/Name | VTB BANK GEORGIA JSC |
| Full name/Name | VTB BANK GEORGIA JSC |
| Type           | Alias                |
| Quality        | Strong               |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 14, G. Chanturia Street                         |
| <b>City</b>         | Tbilisi   |
| <b>Country</b>      | Georgia   |
| <b>Postal code</b>  | 0   |
| <b>Full address</b> | 14, G. Chanturia Street, Tbilisi, 0114, Georgia |

## Identification documents (6)

|             |   |
|-------------|---|
| <b>Type</b> | Website: www.vtb.com.ge   |
| <b>Type</b> | SWIFT/BIC: UGEBGE22   |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Type</b> | Target Type: Financial Institution  |

## Historical data

No records

Updated: 24.08.2025. 08:16

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