

# BANCO VTB AFRICA SA

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <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> ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (2)

Last name/Name	BANCO VTB AFRICA SA
Full name/Name	BANCO VTB AFRICA SA
Type	Name

  

Last name/Name	VTB AFRICA
Full name/Name	VTB AFRICA
Type	Alias
Quality	Strong

## Addresses (1)

Street	22, Rua da Missao
City	Luanda
Country	Angola
Full address	22, Rua da Missao, Luanda, Angola

## Identification documents (5)

Type	SWIFT/BIC: VTBLAOLU
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<b>Type</b>	Website: <a href="http://www.vtb.ao">www.vtb.ao</a>
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<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.

## Historical data

No records

Updated: 12.07.2025. 16:15

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