

# BANCO VTB AFRICA SA

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | Non-SDN (OFAC)   |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024  |
| <b>Remark</b>              | 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: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 31.12.2019   |

## Names (2)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | BANCO VTB AFRICA SA |
| <b>Full name/Name</b> | BANCO VTB AFRICA SA |
| <b>Type</b>           | Name                |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | VTB AFRICA |
| <b>Full name/Name</b> | VTB AFRICA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (1)

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Street</b>       | 22, Rua da Missao                 |
| <b>City</b>         | Luanda                            |
| <b>Country</b>      | Angola                            |
| <b>Full address</b> | 22, Rua da Missao, Luanda, Angola |

## Identification documents (5)

|             |   |
|-------------|---|
| <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.                                     |
| <b>Type</b> | Website: <a href="http://www.vtb.ao">www.vtb.ao</a>   |
| <b>Type</b> | SWIFT/BIC: VTBLAOLU   |

## Historical data

No records

Updated: 28.08.2025. 20:16

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