

Lists of sanctions 216.73.216.11 20.10.2025 02:16:09

# BANCO VTB AFRICA SA

## List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
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 (2)

Last name/Name	BANCO VTB AFRICA SA
Full name/Name	BANCO VTB AFRICA SA
Туре	Name
Last name/Name	VTB AFRICA
Full name/Name	VTB AFRICA
Туре	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)

	ww.vtb.ao
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Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	SWIFT/BIC: VTBLAOLU

## Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 15.08.2024. 06:16

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