

# BANCO VTB AFRICA SA

---

## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | SDN (OFAC)  |
| Programs (2)        | RUSSIA-EO14024<br>UKRAINE-EO13662   |
| 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 (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 | 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> | SWIFT/BIC: VTBLAOLU   |
| <b>Type</b> | Website: <a href="http://www.vtb.ao">www.vtb.ao</a>   |

## Historical data

No records

Updated: 23.08.2025. 23:16

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