

VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
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 (3)

Last name/Name	VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY
Full name/Name	VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY
Type	Name

Last name/Name	SAVINGS BANK OF THE REPUBLIC OF ARMENIA
Full name/Name	SAVINGS BANK OF THE REPUBLIC OF ARMENIA
Type	Alias
Quality	Strong

Last name/Name	VTB BANK ARMENIA CJSC
Full name/Name	VTB BANK ARMENIA CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	46 UI, Nalbandyan
City	Yerevan
Country	Armenia
Postal code	3

Full address	46 UI, Nalbandyan, Yerevan, 375010, Armenia
---------------------	---

Identification documents (6)

Type	Target Type: Financial Institution
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	SWIFT/BIC: ARMJAM22
Type	Website: www.vtb.am
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (1)

Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	VTB BANK (ARMENIA) CJSC
Full name/Name	VTB BANK (ARMENIA) CJSC
Type	Alias
Quality	Strong

Updated: 13.03.2025. 09:15

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