

VTB BANK (AUSTRIA) AG

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 (1)

Last name/Name	VTB BANK (AUSTRIA) AG
Full name/Name	VTB BANK (AUSTRIA) AG
Type	Name

Addresses (1)

Street	Parking 6, PO Box 560
City	Vienna
Country	Austria
Postal code	1
Full address	Parking 6, PO Box 560, Vienna, 1010, Austria

Identification documents (5)

Type	Registration ID: FN 117595 i
Type	Website: www.vtb.at
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: DOBAATWW

Historical data

No records

Updated: 03.05.2025. 20:15

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