

VTB BANK AZERBAIJAN OPEN 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 (4)

| | |
|----------------|--|
| Last name/Name | VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY |
| Full name/Name | VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY |
| Type | Name |

| | |
|----------------|--------------------------|
| Last name/Name | BANK VTB AZERBAIJAN OJSC |
| Full name/Name | BANK VTB AZERBAIJAN OJSC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------------|
| Last name/Name | JSC VTB BANK AZERBAIJAN |
| Full name/Name | JSC VTB BANK AZERBAIJAN |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------|
| Last name/Name | OJSC AF BANK |
| Full name/Name | OJSC AF BANK |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 38 Khatai ave. Nasimi district |
| City | Baku |
| Country | Azerbaijan |
| Postal code | A |
| Full address | 38 Khatai ave. Nasimi district, Baku, AZ 1008, Azerbaijan |

| | |
|---------------------|--|
| Street | 60, Samed Vurgun str |
| City | Baku |
| Country | Azerbaijan |
| Postal code | 1 |
| Full address | 60, Samed Vurgun str, Baku, 1022, Azerbaijan |

Identification documents (6)

| | |
|-------------|---------------------|
| Type | SWIFT/BIC: VTBAAZ22 |
|-------------|---------------------|

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|-------------|--|
| Type | Website: http://en.vtb.az/ |
|-------------|--|

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|------------------------------------|
| Type | Target Type: Financial Institution |
|-------------|------------------------------------|

| | |
|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|---|

Historical data

No records

Updated: 25.08.2025. 11:16

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