

VTB BANK BELARUS 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 (6)

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

Last name/Name	VTB BANK BELARUS CLOSED JOINT STOCK COMPANY
Full name/Name	VTB BANK BELARUS CLOSED JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	VTB BANK BELARUS
Full name/Name	VTB BANK BELARUS
Type	Alias
Quality	Strong

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

Last name/Name	CJSC SLAVNEFTEBANK
Full name/Name	CJSC SLAVNEFTEBANK
Type	Alias
Quality	Strong

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

Addresses (1)

Street	14, Moskovskaya Street
City	Minsk
Country	Belarus
Postal code	2
Full address	14, Moskovskaya Street, Minsk, 220007, Belarus

Identification documents (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	SWIFT/BIC: SLANBY22
Type	Website: www.vtb-bank.by
Type	Target Type: Financial Institution
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

Historical data

No records

Updated: 13.03.2025. 10:15

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