

# VTB BANK BELARUS CLOSED JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <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> ; (Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	25.02.2022

## Names (6)

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

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

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

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

<b>Last name/Name</b>	CJSC SLAVNEFTEBANK
<b>Full name/Name</b>	CJSC SLAVNEFTEBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	14, Moskovskaya Street
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	14, Moskovskaya Street, Minsk, 220007, Belarus

## Identification documents (6)

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

## Historical data

No records

Updated: 13.03.2025. 08:15

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