

VTB BANK GEORGIA 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 GEORGIA JOINT STOCK COMPANY
Full name/Name	VTB BANK GEORGIA JOINT STOCK COMPANY
Type	Name

Last name/Name	VTB BANK GEORGIA JSC
Full name/Name	VTB BANK GEORGIA JSC
Type	Alias
Quality	Strong

Last name/Name	UNITED GEORGIAN BANK
Full name/Name	UNITED GEORGIAN BANK
Type	Alias
Quality	Weak

Last name/Name	JSC VTB BANK GEORGIA
Full name/Name	JSC VTB BANK GEORGIA
Type	Alias
Quality	Strong

Addresses (1)

Street	14, G. Chanturia Street
City	Tbilisi
Country	Georgia
Postal code	0
Full address	14, G. Chanturia Street, Tbilisi, 0114, Georgia

Identification documents (6)

Type	SWIFT/BIC: UGEBGE22
Type	Website: www.vtb.com.ge
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Target Type: Financial Institution
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	JSC VTB BANK (GEORGIA)
Full name/Name	JSC VTB BANK (GEORGIA)
Type	Alias
Quality	Strong

Updated: 12.09.2025. 23:15

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