

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

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

| | |
|-----------------------|----------------------|
| Last name/Name | VTB BANK GEORGIA JSC |
| Full name/Name | VTB BANK GEORGIA JSC |
| 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 | 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. |
| Type | Target Type: Financial Institution |
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
| Type | Website: www.vtb.com.ge |

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: 20.06.2025. 06:15

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