

VTB BANK JSC BELGRADE

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 (3)

Last name/Name	VTB BANK JSC BELGRADE
Full name/Name	VTB BANK JSC BELGRADE
Type	Name

Last name/Name	VTB BANKA AD BEOGRAD
Full name/Name	VTB BANKA AD BEOGRAD
Type	Alias
Quality	Strong

Last name/Name	MOSKOVSKA BANKA AD
Full name/Name	MOSKOVSKA BANKA AD
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Balkanska street
City	Belgrade
Country	Republic of Serbia
Postal code	1
Full address	2 Balkanska street, Belgrade, 11 000, Serbia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: MBBGRSBG
Type	Website: www.vtbbanka.rs
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

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.