

# VTB BANK PUBLIC JOINT STOCK COMPANY

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## List

|                     |                                                                                                                                                                                                                                                                           |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                    |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                            |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                         |
| Remark              | For more information on directives, please visit the following link:<br><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> . |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                |

## Names (29)

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | VTB BANK PUBLIC JOINT STOCK COMPANY |
| Full name/Name | VTB BANK PUBLIC JOINT STOCK COMPANY |
| Type           | Name                                |

|                |                                   |
|----------------|-----------------------------------|
| Last name/Name | BANK VTB OPEN JOINT STOCK COMPANY |
| Full name/Name | BANK VTB OPEN JOINT STOCK COMPANY |
| Type           | Alias                             |
| Quality        | Strong                            |

|                |                       |
|----------------|-----------------------|
| Last name/Name | RUSSIAN VNESHTORGBANK |
| Full name/Name | RUSSIAN VNESHTORGBANK |
| Type           | Alias                 |
| Quality        | Strong                |

|                |               |
|----------------|---------------|
| Last name/Name | VNESHTORGBANK |
| Full name/Name | VNESHTORGBANK |
| Type           | Alias         |
| Quality        | Strong        |

|                |                                  |
|----------------|----------------------------------|
| Last name/Name | OJSC CJSC BANK FOR FOREIGN TRADE |
| Full name/Name | OJSC CJSC BANK FOR FOREIGN TRADE |
| Type           | Alias                            |
| Quality        | Strong                           |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | BANK VTB PAO |
| <b>Full name/Name</b> | BANK VTB PAO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                                                       |
|-----------------------|-------------------------------------------------------|
| <b>Last name/Name</b> | CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION |
| <b>Full name/Name</b> | CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION |
| <b>Type</b>           | Alias                                                 |
| <b>Quality</b>        | Strong                                                |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY |
| <b>Full name/Name</b> | BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Last name/Name</b> | BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY |
| <b>Full name/Name</b> | BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                                      |
| <b>Quality</b>        | Strong                                     |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | BANK VNESHNEI TORGOVLI RSFSR |
| <b>Full name/Name</b> | BANK VNESHNEI TORGOVLI RSFSR |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | BANK VNESHEI TORGOVLI OAO |
| <b>Full name/Name</b> | BANK VNESHEI TORGOVLI OAO |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |                                                                              |
|-----------------------|------------------------------------------------------------------------------|
| <b>Last name/Name</b> | BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY |
| <b>Full name/Name</b> | BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                                                                        |
| <b>Quality</b>        | Strong                                                                       |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | OAO VNESHTORGBANK |
| <b>Full name/Name</b> | OAO VNESHTORGBANK |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION |
| <b>Full name/Name</b> | BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | BANK FOR FOREIGN TRADE OF RSFSR |
| <b>Full name/Name</b> | BANK FOR FOREIGN TRADE OF RSFSR |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | VTB BANK PJSC SHANGHAI BRANCH |
| <b>Full name/Name</b> | VTB BANK PJSC SHANGHAI BRANCH |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | JSC VTB BANK NEW DELHI BRANCH |
| <b>Full name/Name</b> | JSC VTB BANK NEW DELHI BRANCH |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Weak                          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | JSC VTB BANK |
| <b>Full name/Name</b> | JSC VTB BANK |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                                                                         |
|-----------------------|-------------------------------------------------------------------------|
| <b>Last name/Name</b> | BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY |
| <b>Full name/Name</b> | BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                                                                   |
| <b>Quality</b>        | Strong                                                                  |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY |
| <b>Full name/Name</b> | VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | BANK VTB OAO |
| <b>Full name/Name</b> | BANK VTB OAO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | VTB BANK PAO |
| <b>Full name/Name</b> | VTB BANK PAO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | VTB BANK PJSC |
| <b>Full name/Name</b> | VTB BANK PJSC |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO |
| <b>Full name/Name</b> | BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |

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

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | OAO BANK VTB |
| <b>Full name/Name</b> | OAO BANK VTB |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | VTB BANK OPEN JOINT STOCK COMPANY |
| <b>Full name/Name</b> | VTB BANK OPEN JOINT STOCK COMPANY |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | VTB BANK OAO |
| <b>Full name/Name</b> | VTB BANK OAO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | VNESHTORGBANK OF RSFSR |
| <b>Full name/Name</b> | VNESHTORGBANK OF RSFSR |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (12)

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | 11, lit A, Degtyarnyy pereulok                                 |
| <b>City</b>         | St. Petersburg                                                 |
| <b>Country</b>      | Russian Federation                                             |
| <b>Postal code</b>  | 1                                                              |
| <b>Full address</b> | 11, lit A, Degtyarnyy pereulok, St. Petersburg, 191144, Russia |

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | 43, bld.1, Vorontsovskaya str.                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | 43, bld.1, Vorontsovskaya str., Moscow, 109147, Russia |

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| <b>Street</b>       | Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya                         |
| <b>City</b>         | Moscow                                                                             |
| <b>Country</b>      | Russian Federation                                                                 |
| <b>Postal code</b>  | 1                                                                                  |
| <b>Full address</b> | Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow, 123317, Russia |

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | str. 1, 43, ul. Vorontsovskaya                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | str. 1, 43, ul. Vorontsovskaya, Moscow, 109147, Russia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Vorontsovskaya Str 43                         |
| <b>City</b>         | Moscow                                        |
| <b>Country</b>      | Russian Federation                            |
| <b>Postal code</b>  | 1                                             |
| <b>Full address</b> | Vorontsovskaya Str 43, Moscow, 109147, Russia |

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| <b>Street</b>      | The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road |
| <b>City</b>        | New Delhi                                                   |
| <b>Country</b>     | India                                                       |
| <b>Postal code</b> | 1                                                           |

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Full address</b> | The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi, 110001, India |
| <b>Street</b>       | 1266 Nanjing Xilu Street, Jingan District                                             |
| <b>City</b>         | Shanghai                                                                              |
| <b>Country</b>      | China                                                                                 |
| <b>Postal code</b>  | 2                                                                                     |
| <b>Full address</b> | 1266 Nanjing Xilu Street, Jingan District, Shanghai, 200040, China                    |
| <b>Street</b>       | 18 BC, CITIC Building, 19 Jianguomenwai Dajie                                         |
| <b>City</b>         | Beijing                                                                               |
| <b>Country</b>      | China                                                                                 |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing, 100004, China                 |
| <b>Street</b>       | 29, Bolshaya Morskaya str.                                                            |
| <b>City</b>         | St. Petersburg                                                                        |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | 29, Bolshaya Morskaya str., St. Petersburg, 190000, Russia                            |
| <b>Street</b>       | 37 Plyushchikha ul.                                                                   |
| <b>City</b>         | Moscow                                                                                |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | 37 Plyushchikha ul., Moscow, 119121, Russia                                           |
| <b>Street</b>       | 43, Vorontsovskaya str.                                                               |
| <b>City</b>         | Moscow                                                                                |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | 43, Vorontsovskaya str., Moscow, 109044, Russia                                       |
| <b>Street</b>       | 11 litera, per. Degtyarny                                                             |
| <b>City</b>         | St. Petersburg                                                                        |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | 11 litera, per. Degtyarny, St. Petersburg, 191144, Russia                             |

## Identification documents (15)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration ID: 1027739609391                                      |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 17 Oct 1990                          |
| <b>Type</b>    | Target Type: Financial Institution                                  |

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | BIK (RU): 044030707                                                                                     |
| <b>Type</b>    | BIK (RU): 044525187                                                                                     |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Type</b>    | Government Gazette Number: 00032520                                                                     |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Tax ID No.: 7702070139                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Website: www.vtb.com                                                                                    |
| <b>Type</b>    | License: 1000                                                                                           |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Legal Entity Number: 253400V1H6ART1UQ0N98                                                               |
| <b>Type</b>    | SWIFT/BIC: VTBRUMM                                                                                      |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Website: www.vtb.ru                                                                                     |

## Historical data

## Names (2)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 25.02.2022 05:16) |
| <b>Last name/Name</b> | VNESHTORGBANK                                     |
| <b>Full name/Name</b> | VNESHTORGBANK                                     |
| <b>Type</b>           | Alias                                             |
| <b>Quality</b>        | Strong                                            |
| <b>Status</b>         | Historical (last time active at 25.02.2022 05:16) |
| <b>Last name/Name</b> | VTB BANK, OPEN JOINT-STOCK COMPANY                |
| <b>Full name/Name</b> | VTB BANK, OPEN JOINT-STOCK COMPANY                |
| <b>Type</b>           | Alias                                             |
| <b>Quality</b>        | Strong                                            |

Updated: 14.10.2025. 03:15

Sanctions list data updated: 15.01.2025. 17:16

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

