

# VTB BANK PUBLIC 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> .
<b>Date of publication</b>	25.02.2022

## Names (29)

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

<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>	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 VTB OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK VTB OPEN JOINT STOCK COMPANY
<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 ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	BANK VNESHNEY TORGOVLI 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 OAO
<b>Full name/Name</b>	VTB BANK OAO
<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>	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>	VNESHTORGBANK OF RSFSR
<b>Full name/Name</b>	VNESHTORGBANK OF RSFSR
<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>	RUSSIAN VNESHTORGBANK
<b>Full name/Name</b>	RUSSIAN VNESHTORGBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	VNESHTORGBANK
<b>Full name/Name</b>	VNESHTORGBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OJSC CJSC BANK FOR FOREIGN TRADE
<b>Full name/Name</b>	OJSC CJSC BANK FOR FOREIGN TRADE
<b>Type</b>	Alias
<b>Quality</b>	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>	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>	VTB BANK PJSC SHANGHAI BRANCH
<b>Full name/Name</b>	VTB BANK PJSC SHANGHAI BRANCH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (12)

<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>	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

<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>	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

## Identification documents (15)

<b>Type</b>	Website: <a href="http://www.vtb.ru">www.vtb.ru</a>
<b>Type</b>	BIK (RU): 044525187
<b>Type</b>	SWIFT/BIC: VTBRUMM
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

<b>Type</b>	Website: www.vtb.com
<b>Type</b>	Target Type: Financial Institution
<b>Type</b>	Organization Established Date: 17 Oct 1990
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration ID: 1027739609391
<b>Country</b>	Russian Federation
<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>	License: 1000
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 253400V1H6ART1UQ0N98
<b>Type</b>	BIK (RU): 044030707
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 13.03.2025. 09:15

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