

VTB Bank (Public Joint-Stock Company)

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2022
Remark	(List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.

Names (4)

Last name/Name	VTB Bank (Public Joint-Stock Company)
Full name/Name	VTB Bank (Public Joint-Stock Company)
Type	Primary name
Last name/Name	VTB Bank (PJSC)
Full name/Name	VTB Bank (PJSC)
Type	Primary name variation
Last name/Name	VTB
Full name/Name	VTB
Type	Primary name variation
Full name/Name	Банк ВТБ (публичное акционерное общество)
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: info@vtb.ru
Type	Entity Type: Public Joint-Stock Company
Type	Phone Number: (1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24
Type	Website: www.vtb.com

Notes (2)

VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

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Additional Financial sanction (4)

#	Type	Date of restriction determination
1	Trust services	21.03.2023
2	Correspondent banking relationships etc	21.03.2023
3	Loans and credit arrangements	21.03.2023
4	Dealing with transferable securities or money-market instruments	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	VTB Bank (Public Joint-Stock Company)
Full name/Name	VTB Bank (Public Joint-Stock Company)
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	VTB
Full name/Name	VTB
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	VTB Bank (PJSC)
Full name/Name	VTB Bank (PJSC)
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Postal code	1
Full address	11 lit A Degtyarnyy pereulok St. Petersburg 191144 Russia

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Public Joint-Stock Company

Updated: 10.08.2025. 02:15

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