

ВТБ/Внешторгбанк

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2025 15.03.2023 08.04.2022
Decision links (3)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 08.04.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (3)

Full name/Name	ВТБ/Внешторгбанк
Full name/Name	VTB Bank
Full name/Name	Banque VTB

Addresses (1)

Street	Vorontsovskaya Str., 43
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vorontsovskaya Str., 43, Moscow, 109044, RUSSIAN FEDERATION

Identification documents (1)

Type	Registration Number: 1027739609391
Country	Russian Federation

Issue date	1
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Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 31.03.2025. 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.