

# VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	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> ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (7)

Last name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Full name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Type	Name

Last name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHESTVO
Full name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHESTVO
Type	Alias
Quality	Strong

Last name/Name	HOLDING VTB CAPITAL CJSC
Full name/Name	HOLDING VTB CAPITAL CJSC
Type	Alias
Quality	Strong

Last name/Name	VTB CAPITAL HOLDING ZAO
Full name/Name	VTB CAPITAL HOLDING ZAO
Type	Alias
Quality	Strong

Last name/Name	VTB CAPITAL HOLDING CJSC
Full name/Name	VTB CAPITAL HOLDING CJSC

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	VTB CAPITAL JSC
<b>Full name/Name</b>	VTB CAPITAL JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	VTB CAPITAL HONG KONG LIMITED
<b>Full name/Name</b>	VTB CAPITAL HONG KONG LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	4th Lesnoy Pereulok 4, Capital Plaza
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	4th Lesnoy Pereulok 4, Capital Plaza, Moscow, 125047, Russia

<b>Street</b>	Room 410, Stolyarniy Pereulok 3, bld 34
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Room 410, Stolyarniy Pereulok 3, bld 34, Moscow, 123022, Russia

<b>Street</b>	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong

<b>Street</b>	12 Presnenskaya nab.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	12 Presnenskaya nab., Moscow, 123100, Russia

## Identification documents (6)

<b>Type</b>	Registration ID: 1097746344596
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Website: <a href="http://vtbcapital.com">http://vtbcapital.com</a>

## Historical data

No records

Updated: 02.07.2025. 15:15

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