



VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Remark	For more information on directives, please visit the following link:
	http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (7)

Last name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Full name/Name	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY
Туре	Name
Last name/Name	VTB CAPITAL HONG KONG LIMITED
Full name/Name	VTB CAPITAL HONG KONG LIMITED
Туре	Alias
Quality	Strong
Last name/Name	VTB CAPITAL JSC
Full name/Name	VTB CAPITAL JSC
Туре	Alias
Quality	Strong
Last name/Name	VTB CAPITAL HOLDING ZAO
Full name/Name	VTB CAPITAL HOLDING ZAO
Туре	Alias
Quality	Strong
Last name/Name	VTB CAPITAL HOLDING CJSC
Full name/Name	VTB CAPITAL HOLDING CJSC
Туре	Alias
Quality	Strong

Last name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Туре	Alias
Quality	Strong
Last name/Name	HOLDING VTB CAPITAL CJSC
Full name/Name	HOLDING VTB CAPITAL CJSC
Туре	Alias
Quality	Strong

Addresses (4)

Street	Room 410, Stolyarniy Pereulok 3, bld 34
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 410, Stolyarniy Pereulok 3, bld 34, Moscow, 123022, Russia
Street	4th Lesnoy Pereulok 4, Capital Plaza
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4th Lesnoy Pereulok 4, Capital Plaza, Moscow, 125047, Russia
Street	12 Presnenskaya nab.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Presnenskaya nab., Moscow, 123100, Russia
Street	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central
Country	Hong Kong
Full address	Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong

Identification documents (6)

Туре	Registration ID: 1097746344596
Country	Russian Federation
Туре	Website: http://vtbcapital.com
Туре	Executive Order 13662 Directive Determination -: Subject to
	Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Target Type: Financial Institution

Historical data

No records

Updated: 16.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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