

# LIMITED LIABILITY COMPANY VTB DC

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-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> ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY VTB DC
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY VTB DC
<b>Type</b>	Name

<b>Last name/Name</b>	VTB DC LTD
<b>Full name/Name</b>	VTB DC LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC VTB DC
<b>Full name/Name</b>	LLC VTB DC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VTB DC LIMITED
<b>Full name/Name</b>	VTB DC LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Room 47, office XIV, 8 Brestskaya Street
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Room 47, office XIV, 8 Brestskaya Street, Moscow, 125047, Russia

<b>Street</b>	d. 35 str. 1, Prospect Leningradski
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 35 str. 1, Prospect Leningradski, Moscow, 125284, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 5117746058733
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 2011
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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## Historical data

No records

Updated: 25.08.2025. 11:16

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