

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS
Type	Name

Last name/Name	VTB FOREKS
Full name/Name	VTB FOREKS
Type	Alias
Quality	Strong

Last name/Name	VTB FOREKS OOO
Full name/Name	VTB FOREKS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Presnenskaya D. 10 Blok S Floor 16
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Nab. Presnenskaya D. 10 Blok S Floor 16, Moscow, 123112, Russia
---------------------	---

Identification documents (5)

Type	Registration Number: 1167746257755
Country	Russian Federation

Type	Tax ID No.: 9701034653
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 15 Mar 2016
-------------	--

Type	Target Type: Financial Institution
-------------	------------------------------------

Historical data

No records

Updated: 06.05.2025. 07:16

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