

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

Last name/Name	VTB FOREKS
Full name/Name	VTB FOREKS
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
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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.
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Type	Organization Established Date: 15 Mar 2016
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Type	Target Type: Financial Institution
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Historical data

No records

Updated: 01.11.2025. 08:15

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.