



VTB LEASING JOINT STOCK COMPANY

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
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	31.12.2019

Names (4)

Last name/Name	VTB LEASING JOINT STOCK COMPANY
Full name/Name	VTB LEASING JOINT STOCK COMPANY
Туре	Name
Last name/Name	VTB LEASING JSC
Full name/Name	VTB LEASING JSC
Туре	Alias
Quality	Strong
Last name/Name	AO VTB LIZING
Full name/Name	AO VTB LIZING
Туре	Alias
Quality	Strong
Last name/Name	JSC VTB LEASING
Full name/Name	JSC VTB LEASING
Туре	Alias
Quality	Strong

Addresses (2)

Street	UI. Vorontsovskaya D. 43 Str.1
City	Moscow

Country	Russian Federation
Postal code	1
Full address	UI. Vorontsovskaya D. 43 Str.1, Moscow, 109147, Russia
Street	Per. 2-I Volkonskii D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 2-I Volkonskii D. 10, Moscow, 127473, Russia

Identification documents (8)

Туре	Tax ID No.: 7709378229
Country	Russian Federation
Туре	Registration ID: 1037700259244
Country	Russian Federation
Туре	Website: www.vtb-leasing.ru
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	Organization Established Date: 13 Jun 2002
Туре	Organization Type:: Financial leasing

Historical data

Names (2)

Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Туре	Alias
Quality	Strong
Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	VTB-LEASING, OJSC
Full name/Name	VTB-LEASING, OJSC
Туре	Alias

Updated: 18.10.2025. 14:15

Sanctions list data updated: 15.08.2024. 06:16

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