

VTB PENSION ADMINISTRATOR LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024	
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 (4)

Last name/Name	VTB PENSION ADMINISTRATOR LIMITED
Full name/Name	VTB PENSION ADMINISTRATOR LIMITED
Туре	Name
Last name/Name	VTB PENSION ADMINISTRATOR LTD
Full name/Name	VTB PENSION ADMINISTRATOR LTD
Туре	Alias
Quality	Strong
Last name/Name	VTB PENSIONNY ADMINISTRATOR OOO
Full name/Name	VTB PENSIONNY ADMINISTRATOR OOO
Туре	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB
	PENSIONNY ADMINISTRATOR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB
	PENSIONNY ADMINISTRATOR
Туре	Alias
Quality	Strong

Addresses (1)

Street	d. 52 str. 1 nab.Kosmodamianskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 52 str. 1 nab.Kosmodamianskaya, Moscow, 115054, Russia

Identification documents (5)

Туре	Registration ID: 1097746178232
Country	Russian Federation
Туре	Organization Type:: Activities of holding companies
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.

Historical data

No records

Updated: 16.09.2025. 18:15

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