



# VTB REGISTRAR CLOSED JOINT STOCK COMPANY

### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
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 (5)

Last name/Name	VTB REGISTRAR CLOSED JOINT STOCK COMPANY
Full name/Name	VTB REGISTRAR CLOSED JOINT STOCK COMPANY
Туре	Name
Last name/Name	JSC VTB REGISTRAR
Full name/Name	JSC VTB REGISTRAR
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMPANY VTB REGISTRAR
Full name/Name	JOINT STOCK COMPANY VTB REGISTRAR
Туре	Alias
Quality	Strong
Last name/Name	VTB REGISTRAR CJSC
Full name/Name	VTB REGISTRAR CJSC
Туре	Alias
Quality	Strong
Last name/Name	VTB REGISTRAR
Full name/Name	VTB REGISTRAR
Туре	Alias
Quality	Strong

## Addresses (1)

Street	23, Pravdy Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	23, Pravdy Street, Moscow, 125040, Russia

# Identification documents (6)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	BIK (RU): 044525745
Туре	Website: www.vtbreg.ru
Туре	Registration Number: 1045605469744
Country	Russian Federation

### Historical data

No records

Updated: 03.11.2025. 13:16

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.