

# VTB REGISTRAR CLOSED JOINT STOCK COMPANY

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (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
Type	Name

Last name/Name	VTB REGISTRAR CJSC
Full name/Name	VTB REGISTRAR CJSC
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY VTB REGISTRAR
Full name/Name	JOINT STOCK COMPANY VTB REGISTRAR
Type	Alias
Quality	Strong

Last name/Name	JSC VTB REGISTRAR
Full name/Name	JSC VTB REGISTRAR
Type	Alias
Quality	Strong

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

## Addresses (1)

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

## Identification documents (6)

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

## Historical data

No records

Updated: 12.07.2025. 13:15

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