

VTB REGISTRAR CLOSED JOINT STOCK COMPANY

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: 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
Type	Name

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

Last name/Name	VTB REGISTRAR
Full name/Name	VTB REGISTRAR
Type	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)

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

Historical data

No records

Updated: 07.05.2025. 01:15

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