

# VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	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)
<b>Date of publication</b>	25.02.2022

## Names (3)

<b>Last name/Name</b>	VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY
<b>Full name/Name</b>	VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	CJS VTB SPECIALIZED DEPOSITORY
<b>Full name/Name</b>	CJS VTB SPECIALIZED DEPOSITORY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VTB SPECIALIZED DEPOSITORY CJSC
<b>Full name/Name</b>	VTB SPECIALIZED DEPOSITORY CJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	35 Myasnitskaya Street
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Full address</b>	35 Myasnitskaya Street, Moscow, 101000, Russia
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## Identification documents (7)

<b>Type</b>	Registration Number: 1027739157522
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 04 Jul 1996
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Website: www.odk.ru
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## Historical data

No records

Updated: 12.07.2025. 07:15

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