

# VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY

---

## List

Type	Entity
List name	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	25.02.2022

## Names (3)

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

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

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

## Addresses (1)

Street	35 Myasnitskaya Street
City	Moscow
Country	Russian Federation
Postal code	1

<b>Full address</b>	35 Myasnitskaya Street, Moscow, 101000, Russia
---------------------	------------------------------------------------

## Identification documents (7)

<b>Type</b>	Registration Number: 1027739157522
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 04 Jul 1996
<b>Type</b>	Target Type: Financial Institution
<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.
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Website: <a href="http://www.odk.ru">www.odk.ru</a>

## 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.