

# VTB Bank (Public Joint-Stock Company)

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## List

|                     |                                                                                                                                                                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>         | Entity                                                                                                                                                                                                                                  |
| <b>List name</b>    | United Kingdom                                                                                                                                                                                                                          |
| <b>Programs (1)</b> | Russia Historical (last time active at 28.02.2022 05:16:44)                                                                                                                                                                             |
| <b>Listed (1)</b>   | 24.02.2022                                                                                                                                                                                                                              |
| <b>Remark</b>       | (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. |

## Names (4)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Full name/Name</b> | Банк ВТБ (публичное акционерное общество) |
| <b>Type</b>           | Non-Latin script                          |
| <b>Last name/Name</b> | VTB Bank (Public Joint-Stock Company)     |
| <b>Full name/Name</b> | VTB Bank (Public Joint-Stock Company)     |
| <b>Type</b>           | Primary name                              |
| <b>Last name/Name</b> | VTB                                       |
| <b>Full name/Name</b> | VTB                                       |
| <b>Type</b>           | Primary name variation                    |
| <b>Last name/Name</b> | VTB Bank (PJSC)                           |
| <b>Full name/Name</b> | VTB Bank (PJSC)                           |
| <b>Type</b>           | Primary name variation                    |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

## Identification documents (4)

|      |                                                             |
|------|-------------------------------------------------------------|
| Type | Website: www.vtb.com                                        |
| Type | Email Address: info@vtb.ru                                  |
| Type | Entity Type: Public Joint-Stock Company                     |
| Type | Phone Number: (1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 |

## Notes (2)

VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

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## Additional Financial sanction (4)

| # | Type                                                             | Date of restriction determination |
|---|------------------------------------------------------------------|-----------------------------------|
| 1 | Dealing with transferable securities or money-market instruments | 21.03.2023                        |
| 2 | Loans and credit arrangements                                    | 21.03.2023                        |
| 3 | Correspondent banking relationships etc                          | 21.03.2023                        |
| 4 | Trust services                                                   | 21.03.2023                        |

## Historical data

## Names (3)

|                |                                                   |
|----------------|---------------------------------------------------|
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | VTB Bank (Public Joint-Stock Company)             |
| Full name/Name | VTB Bank (Public Joint-Stock Company)             |
| Type           | Prime alias                                       |

|                |                                                   |
|----------------|---------------------------------------------------|
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | VTB                                               |
| Full name/Name | VTB                                               |
| Type           | AKA (also known as)                               |

|        |                                                   |
|--------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---------------------------------------------------|

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | VTB Bank (PJSC)     |
| <b>Full name/Name</b> | VTB Bank (PJSC)     |
| <b>Type</b>           | AKA (also known as) |

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)         |
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 1                                                         |
| <b>Full address</b> | 11 lit A Degtyarnyy pereulok St. Petersburg 191144 Russia |

## Identification documents (1)

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Org Type: Public Joint-Stock Company              |

Updated: 01.11.2025. 12:16

Sanctions list data updated: 19.09.2025. 16:15

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