

# LIMITED LIABILITY COMPANY VTB DC

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## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                               |
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| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                |
| <b>Programmid (2)</b>     | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                             |
| <b>Märge</b>              | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                    |

## Nimed/Pealkirjad (4)

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LIMITED LIABILITY COMPANY VTB DC |
| <b>Täielik nimi/Tiitel</b> | LIMITED LIABILITY COMPANY VTB DC |
| <b>Tüüp</b>                | Nimi/Pealkiri                    |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | VTB DC LTD        |
| <b>Täielik nimi/Tiitel</b> | VTB DC LTD        |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | VTB DC LIMITED    |
| <b>Täielik nimi/Tiitel</b> | VTB DC LIMITED    |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | LLC VTB DC        |
| <b>Täielik nimi/Tiitel</b> | LLC VTB DC        |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

## Aadressid (2)

|              |                                          |
|--------------|------------------------------------------|
| <b>Tänav</b> | Room 47, office XIV, 8 Brestskaya Street |
| <b>Linn</b>  | Moscow                                   |

|                        |                                                                  |
|------------------------|------------------------------------------------------------------|
| <b>Riik</b>            | Venemaa                                                          |
| <b>Postiindeks</b>     | 1                                                                |
| <b>Täielik aadress</b> | Room 47, office XIV, 8 Brestskaya Street, Moscow, 125047, Russia |

|                        |                                                             |
|------------------------|-------------------------------------------------------------|
| <b>Tänav</b>           | d. 35 str. 1, Prospect Leningradski                         |
| <b>Linn</b>            | Moscow                                                      |
| <b>Riik</b>            | Venemaa                                                     |
| <b>Postiindeks</b>     | 1                                                           |
| <b>Täielik aadress</b> | d. 35 str. 1, Prospect Leningradski, Moscow, 125284, Russia |

## Isikut tõendavad dokumendid (5)

|             |                                    |
|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 5117746058733 |
| <b>Riik</b> | Venemaa                            |

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                     |
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| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| <b>Tüüp</b> | Organization Established Date: 2011 |
|-------------|-------------------------------------|

## Ajaloolised andmed

Kirjeid pole

Taastatud: 21.10.2025. 01:16

Sanktsioonide nimekirja andmed uuendatud: 15.08.2024. 06:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.