

# BANK VTB KAZAKHSTAN JOINT STOCK COMPANY

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## Saraksts

|                            |                                                                                                                                                                                                                                                                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>               | Organizācija                                                                                                                                                                                                                                                                                                                          |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                                                                                                                                                                                                                                                                            |
| <b>Programmas (2)</b>      | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                     |
| <b>Piebilde</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: <b>VTB BANK PUBLIC JOINT STOCK COMPANY</b> ) |
| <b>Publicēšanas datums</b> | 25.02.2022                                                                                                                                                                                                                                                                                                                            |

## Vārdi/Nosaukumi (4)

|                              |                                         |
|------------------------------|-----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | BANK VTB KAZAKHSTAN JOINT STOCK COMPANY |
| <b>Pilns vārds/Nosaukums</b> | BANK VTB KAZAKHSTAN JOINT STOCK COMPANY |
| <b>Veids</b>                 | Vārds/Nosaukums                         |

|                              |                         |
|------------------------------|-------------------------|
| <b>Uzvārds/Nosaukums</b>     | BANK VTB KAZAKHSTAN JSC |
| <b>Pilns vārds/Nosaukums</b> | BANK VTB KAZAKHSTAN JSC |
| <b>Veids</b>                 | Cits vārds/nosaukums    |
| <b>Kvalitāte</b>             | Stipra                  |

|                              |                                    |
|------------------------------|------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SUBSIDIARY JSC BANK VTB KAZAKHSTAN |
| <b>Pilns vārds/Nosaukums</b> | SUBSIDIARY JSC BANK VTB KAZAKHSTAN |
| <b>Veids</b>                 | Cits vārds/nosaukums               |
| <b>Kvalitāte</b>             | Stipra                             |

|                              |                                         |
|------------------------------|-----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT STOCK COMPANY VTB BANK KAZAKHSTAN |
| <b>Pilns vārds/Nosaukums</b> | JOINT STOCK COMPANY VTB BANK KAZAKHSTAN |
| <b>Veids</b>                 | Cits vārds/nosaukums                    |
| <b>Kvalitāte</b>             | Stipra                                  |

## Adreses (1)

|                      |                                                  |
|----------------------|--------------------------------------------------|
| <b>Iela</b>          | 28 Timiryazev Street                             |
| <b>Pilsēta</b>       | Almaty                                           |
| <b>Valsts</b>        | Kazahstānas Republika                            |
| <b>Pasta indekss</b> | 0                                                |
| <b>Pilna adrese</b>  | 28 Timiryazev Street, Almaty, 050040, Kazakhstan |

## Identifikācijas dokumenti (6)

|              |                                                                                                         |
|--------------|---------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Website: <a href="http://en.vtb-bank.kz/">http://en.vtb-bank.kz/</a>                                    |
| <b>Veids</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Veids</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Veids</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Veids</b> | SWIFT/BIC: VTBKZKZ                                                                                      |
| <b>Veids</b> | Target Type: Financial Institution                                                                      |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 16.09.2025. 18:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.