

# VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY

## Sąrašas

|                    |                                                                                                                                                                                                                                                                                                                               |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tipas              | Organizacija                                                                                                                                                                                                                                                                                                                  |
| Sąrašo pavadinimas | SDN (OFAC)                                                                                                                                                                                                                                                                                                                    |
| Programos (2)      | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                             |
| Pastaba            | 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) |
| Paskelbimo data    | 25.02.2022                                                                                                                                                                                                                                                                                                                    |

## Vardai/Pavadinimai (3)

|                          |                                             |
|--------------------------|---------------------------------------------|
| Pavardė/Vardas           | VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY |
| Visas vardas/Pavadinimas | VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY |
| Tipas                    | Vardas/Pavadinimas                          |

|                          |                          |
|--------------------------|--------------------------|
| Pavardė/Vardas           | VTB BANK ARMENIA CJSC    |
| Visas vardas/Pavadinimas | VTB BANK ARMENIA CJSC    |
| Tipas                    | Kitas vardas/Pavadinimas |
| Kokybė                   | Stiprios                 |

|                          |                                         |
|--------------------------|-----------------------------------------|
| Pavardė/Vardas           | SAVINGS BANK OF THE REPUBLIC OF ARMENIA |
| Visas vardas/Pavadinimas | SAVINGS BANK OF THE REPUBLIC OF ARMENIA |
| Tipas                    | Kitas vardas/Pavadinimas                |
| Kokybė                   | Stiprios                                |

## Adresai (1)

|                |                   |
|----------------|-------------------|
| Gatvė          | 46 UI, Nalbandyan |
| Miestas        | Yerevan           |
| Šalis          | Armėnija          |
| Pašto indeksas | 3                 |

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Pilnas adresas</b> | 46 Ul, Nalbandyan, Yerevan, 375010, Armenia |
|-----------------------|---------------------------------------------|

## Asmens tapatybę patvirtinantys dokumentai (6)

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

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

|              |                                                                     |
|--------------|---------------------------------------------------------------------|
| <b>Tipas</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|--------------|---------------------------------------------------------------------|

|              |                     |
|--------------|---------------------|
| <b>Tipas</b> | Website: www.vtb.am |
|--------------|---------------------|

|              |                     |
|--------------|---------------------|
| <b>Tipas</b> | SWIFT/BIC: ARMJAM22 |
|--------------|---------------------|

|              |                                    |
|--------------|------------------------------------|
| <b>Tipas</b> | Target Type: Financial Institution |
|--------------|------------------------------------|

## Istorinė data

Įrašų nėra

Atkurta: 25.06.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.