**Public Joint Stock Company "BANK VTB"**

<table>
<thead>
<tr>
<th>Registration N</th>
<th>7702070139</th>
</tr>
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<tbody>
<tr>
<td>Principle State Registration Number</td>
<td>1027739609391</td>
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<tr>
<td>Also known as</td>
<td>OAO &quot;Внешторгбанк&quot;, Банк внешней торговли</td>
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<tr>
<td>Founded</td>
<td>Oct. 17, 1990</td>
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<tr>
<td>Current state</td>
<td>registered</td>
</tr>
<tr>
<td>Under sanctions</td>
<td>Ukraine, New Zealand, Belgium, United Kingdom of Great Britain and Northern Ireland, Australia, Japan, Canada, France, Switzerland, European Union, United States of America</td>
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<tr>
<td>Registered</td>
<td>Russian Federation</td>
</tr>
<tr>
<td>Address</td>
<td>190000, St. Petersburg, Bolshaya Morskaya, 29</td>
</tr>
</tbody>
</table>

**Website**

Public Joint Stock Company "BANK VTB"

Last profile update: **Sept. 16, 2023**

**Documents external links**

- [Prime disclosure](#) archived
- [Interfax, Disclosure center](#) archived
- [Wikipedia](#) archived
- [Company profile on clearspending.ru](#) archived

**Management:**


Connections:

- Close associates
  - Artamonova Natalya Vyacheslavovna – shareholder
  - Artamonova Yuliya Valer'yevna – employee of the Vologda Operations Office
  - Bazhaev Deni Ziyaudievich – employee of Structured Product and Structuring Division
  - Belousova Darya Sergeevna – employee
  - Beseda Galina Arkad'yevna – employee
  - Bortnikov Denis Aleksandrovich – chief expert on acquiring and authorization, head of Acquiring and Authorization Department of ‘Industrial Construction Bank’
  - Bortnikov Denis Aleksandrovich – board member
  - Bortnikov Denis Aleksandrovich – Deputy Manager of the St. Petersburg branch
  - Bortnikov Denis Aleksandrovich – Head of the Northwestern Regional Center, Senior Vice President
  - Bortnikov Denis Aleksandrovich – заместитель президента - председателя правления
  - Emeshev Anton Sergeevich – employee
  - Gatiyatullin Marat Ilyasovich – высококвалифицированный специалист
  - Golodets Tatyana Yur'yevna – senior vice president
  - Golodets Tatyana Yur'yevna – Head of External Relations Department
  - Gusakovskiy Aleksandr Vladislavovich – employee
  - Khersontsev Ilya Igorevich – сотрудник консультационного совета акционеров
  - Khodneva Svetlana Vladimirovna – employee
  - Kostin Andrey Leonidovich – shareholder, Share 0.002%
  - Kostin Andrey Leonidovich – President – Chairperson of the Management Board; member of the Supervisory Board; Chairperson of the Strategy and Corporate Governance Committee
  - Lebedev Igor Vladimirovich – shareholder
  - Lut Oksana Nikolaevna – chief economist, manager of the Division of Intersectoral Corporate Business Development, managing director of the Second Division for Major Clients of the Corporate Block, managing director of the Investment Operations and Services Division of the Investment Block, managing director of the Third Division for Major Clients of the Second Corporate Block, managing director of the Division of Construction Projects Financing of the Construction Projects Department
  - Miziev Tamerlan Yur'yevich – employee
  - Ogorodnikova Natalya Yur'yevna – head of the Tyumen city branch
  - Patrushev Dmitriy Nikolaevich – employee
  - Patrushev Dmitriy Nikolaevich – senior vice president
- Petrova Erzhen Valeryevna – employee
- Prokhoda Viktoriya Igorevna – general manager
- Rasputko Dmitriy Aleksandrovich – employee
- Reznik Aleksandr Vladislavovich – employee of the Investment Banking Department
- Sapelin Andrey Yuryevich – Head of Department
- Savatyugin Aleksey Lvovich – board member
- Savatyugin Aleksey Lvovich – board member
- Shumakov Igor Anatolievich – employee
- Siluanov Anton Germanovich – Chairman of the Supervisory Board
- Tarasenko Oksana Valeryevna – member of the supervisory board
- Ter-Avanesov Aleksandr Borisovich – senior vice president
- Tetyukov Konstantin Viktorovich – legal adviser of the group of legal support of the branch in Chelyabinsk
- Timofeev Vasily Vasiliyevich – leading specialist, chief specialist of the branch in Yakutsk
- Timofeeva Olga Viktorovna – Assistant Manager for Public Relations at the branch in Stavropol
- Tsekhomskiy Nikolai Viktorovich – shareholder, Share 0.010%
- Ugnich Andrey Aleksandrovich – Chief Specialist, Sales Methodology Department
- Ulyanova Irina Viktorovna – Senior Specialist
- Zaytsev Dmitriy Aleksandrovich – employee
- Zhirinovskiy Vladimir Volfovich – shareholder

- **Related companies**

  - VTB Bank (Austria) AG – Branch
  - AO "Arovana Kapital" – Controlled by, Share 100.000%
  - Joint Stock Company BM-BANK – Controlled by, Share 100.000%
  - AO "VTB Bank" (Ukraine) – Controlled by
  - JSC VTB Development – Controlled by
  - Joint Stock Company "INTERNATIONAL AIRPORT Sheremetyevo" – Controlled by, Share 3.760%
  - AO "NEGOVIDARSTVENNY PENSIIONNY FOND "OTKRYTIJE" – Shareholder, Share 3.260%
  - Russian Fishing Company JSC – Controlled by
  - JSC Tristar Investments Holdings – Lender (financial partner)
  - AO Holдинg VTB Kapital – Client, Share 100.000%
  - Autonomous NGO ‘Tsbyrovaya Ekonomika’ – Controlled by
  - Joint Stock Bank ‘Bank Razvitiia Predprinimatelstva’ – Controlled by
  - Association of Payment Service Market Participants Nonprofit Partnership ‘National Payments Council’ – Controlled by
  - Subsidiary Organization JSC VTB Bank – Controlled by, Share 100.000%
  - CJSC VTB Bank – Controlled by, Share 100.000%
  - PJSC VTB Bank Severo-Zapad – Controlled by, Share 100.000%
  - Gruppa Teknoserv LLC – Controlled by, Share 40.000%
  - LLC "Sea port Gelendzhik" – Controlled by, Share 20.000%
  - Financial Corporation ‘OTKRYTIE’ LLC – Controlled by, Share 19.900%
  - VTB PROEKT LLC – Controlled by, Share 100.000%
  - ООО Холдинг VTB Kapital Ай Би – Controlled by, Share 0.000%
  - Открытое акционерное общество КОММЕРЧЕСКИЙ БАНК "МОСТ-БАНК" – Controlled by
- PJSC Gals-Development - Controlled by , Share 98.110%
- PJSC "West-Siberian Commercial Bank" - Controlled by , Share 88.270%
- PJSC "Magnet" - Controlled by , Share 17.280%
- Novorossiysk Grain Processing Plant PJSC - Controlled by , Share 33.680%
- Pochta Bank PJSC - Controlled by , Share 49.990%
- Federal Hydro-Generating Company - RusHydro PJSC - Controlled by , Share 13.300%
- 'Vozrozhdenie' Bank PJSC - Controlled by , Share 100.000%
- ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ПИК-СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК" - Controlled by , Share 18.740%
- Federal Agency for State Property Management - Shareholder , Share 60.930%

- Finances
  - АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ "РОССИЙСКО-АРАБСКИЙ ДЕЛОВОЙ СОВЕТ" - Public contracts/Contractor
  - АКЦИОНЕРНОЕ ОБЩЕСТВО "АРГУМЕНТЫ И ФАКТЫ" - Public contracts/Contractor
  - АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНДЕ НАСТ" - Public contracts/Contractor
  - АКЦИОНЕРНОЕ ОБЩЕСТВО "МОЛОДАЯ ГВАРДИЯ" - Public contracts/Contractor
  - Vnukovo Airport JSC - Public contracts/Contractor
  - JSC BIFIT - Public contracts/Contractor
  - АО "ВЕКТОР ЛИДЕРСТВА" - Public contracts/Contractor
  - Dom.RF JSC - Public contracts/Contractor
  - KOMMERSANT JSC - Public contracts/Contractor
  - АО "Компания Развития Общественных Связей" - Public contracts/Contractor
  - АО "МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ" - Public contracts/Customer
  - JSC Moscow Media - Public contracts/Contractor
  - National Payment Card System JSC - Public contracts/Contractor
  - АО "ОЛИМП" - Public contracts/Contractor
  - АО "Отель "Арктика" - Public contracts/Contractor
  - Channel One JSC - Public contracts/Contractor
  - Russian Venture Company JSC - Public contracts/Contractor
  - Russian Agency for Export Credits and Investments Insurance JSC - Public contracts/Contractor
  - JSC "TELECOMMUNICATION" NTV " - Public contracts/Contractor
  - The Far East Development Fund - Public contracts/Contractor
  - Football Club Dynamo Moscow JSC - Public contracts/Contractor
  - Hewlett-Packard JSC - Public contracts/Contractor
  - Ecopsy Consulting JSC - Public contracts/Contractor
  - Administration of the City District of Sterlitamak - Public contracts/Contractor
  - Акционерное общество "Олимпийский Комплекс "Лужники" - Public contracts/Contractor
  - Banks of Russia Association - Public contracts/Contractor
<table>
<thead>
<tr>
<th>Name</th>
<th>Category</th>
<th>Description</th>
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<td>БЛАГОТВОРИТЕЛЬНЫЙ ФОНД &quot;РУССКИЙ СИЛУЭТ&quot;</td>
<td>Public contracts/Contractor</td>
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<td>Budgetary Healthcare Institution of Voronezh Region 'Voronezh City Clinical Polyclinic #4'</td>
<td>Public contracts/Contractor</td>
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<td>ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ КУЛЬТУРЫ ГОРОДА МОСКВЫ &quot;МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ АКАДЕМИЧЕСКИЙ ТЕАТР &quot;РУССКАЯ ПЕСНЯ&quot;</td>
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<td>State Public Institution of the City of Moscow ‘Moscow Parking Space Administrator’</td>
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<td>State Unitary Enterprise of Moscow City for Communication Collectors Maintenance ‘Moskollektor’</td>
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<td>Department of Municipal Property of the City of Moscow</td>
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<td>НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО &quot;НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ&quot;</td>
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<td>ООО &quot;БОСТОН КОНСАЛТИНГ ГРУП&quot;</td>
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<td>ООО &quot;БЮРО КРЕДИТНЫХ ИСТОРИЙ ЭКВИФАКС&quot;</td>
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<td>ООО &quot;Волей Гранд&quot;</td>
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<td>GRAND LLC</td>
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<td>ООО &quot;Глобуайт&quot;</td>
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<td>ООО &quot;ИБС ИНФИНИСОФТ&quot;</td>
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<td>Ibm Vostochnaia Evropa/Aziia LLC</td>
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<td>Krasnie Vorota LLC</td>
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<td>ООО &quot;Майкрософт Рус&quot;</td>
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<td>Moskino LLC</td>
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<td>National Advertising Alliance LLC</td>
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<td>NTZ-Plus LLC</td>
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<td>Oda Film Production LLC</td>
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<td>Russ Audtor LLC</td>
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<td>ООО &quot;СИТИ САЙН-КРАСНОДАР&quot;</td>
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<td>Sportima International LLC</td>
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<td>Transneft - Service LLC</td>
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<td>ООО &quot;УК МДМ ИНВЕСТИЦИИ&quot;</td>
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<td>ООО &quot;Философия.ИТ&quot;</td>
<td>Public contracts/Contractor</td>
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</table>
- Private Security Organization ‘Kurskiy Tsentr Okhrany BIS’ LLC – Public contracts/Contractor
- Private Security Company ‘R-1 Tver’ LLC – Public contracts/Contractor
- Private Security Organization ‘Kurskiy Tsentr Okhrany i Bezopasnosti’ LLC – Public contracts/Contractor
- All-Russian public organization "Russian Union of Industrialists and Entrepreneurs" - Public contracts/Contractor
- All-Russian NGO ‘Russian Association of Journalists’ – Public contracts/Contractor
- Общероссийская общественная организация "Федерация спортивной гимнастики России" - Public contracts/Contractor
- All-Russian NGO ‘Hockey Federation of Russia’ – Public contracts/Contractor
- Public-State Association ‘All-Russian Sports and Fitness Society "Dynamo"’ – Public contracts/Contractor
- Общество с ограниченной ответственностью "Редакция Газеты "Советский спорт" – Public contracts/Contractor
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- Публичное акционерное общество "Московская Биржа ММВБ-РТС" – Public contracts/Contractor
- Union ‘Association of Organizations of Trade Unions of the Yaroslavl Region’ – Public contracts/Contractor
- Управление вневедомственной охраны Управления Министерства внутренних дел Российской Федерации по Тюменской области – Public contracts/Contractor
- Federal State Unitary Enterprise International News Agency ‘Russia Today’ – Public contracts/Contractor
- ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ "МОРСКОЙ ГОСУДАРСТВЕННЫЙ УНИВЕРСИТЕТ ИМЕНИ АДМИРАЛА Г.И. НЕВЕЛЬСКОГО" – Public contracts/Customer
- ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ КУЛЬТУРЫ "ГОСУДАРСТВЕННЫЙ РУССКИЙ МУЗЕЙ" – Public contracts/Contractor
- ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ "ВОЙСКОВАЯ ЧАСТЬ 28178" – Public contracts/Contractor
- Federal State Budget Educational Institution of Culture "All-Russian Museum Association" State Tretyakov Gallery " – Public contracts/Contractor
- Federal State Budgetary Institution of Science Institute of Russian History of the Russian Academy of Sciences – Public contracts/Customer
en.wikipedia.org/wiki/VTB_Bank

Sanctions:

Has been under U.S. sanctions since 29.07.2014, under European Union sanctions since 31.07.2014 and under Swiss sanctions since 27.08.2014. Also under Canadian sanctions since 06.08.2014 and under Japanese sanctions since 24.09.2014.

Bortnikov Denis Aleksandrovich
 chief expert on acquiring and authorization, head of Acquiring and Authorization Department of ‘Industrial Construction Bank’
 board member
 Deputy Manager of the St. Petersburg branch
 Head of the Northwestern Regional Center, Senior Vice President
 заместитель президента - председателя правления

Zhirinovskiy Vladimir Volfovich
 The State Duma, deputy
 shareholder

Lebedev Igor Vladimirovich
 The State Duma, deputy, deputy chairman
 shareholder

more information is available in ru version of the dossier

Bank accounts:

Prosveshcheniye Holdings Limited
 Bank customer

Login

 Please sign up, or sign in

Username:
Password:

Forgot your password?

Login