

## ● On record

This profile is no longer actively maintained, with the information now possibly out of date  
Send [feedback](#) on this profile

**By:** BankTrack

Created before Nov 2016

Last update: Oct 18 2016

### Contact:

[Johan Frijns](#), BankTrack

## About VTB

VTB Group, made up of VTB Bank and its subsidiaries, is a leading Russian financial group, offering a wide range of banking services and products in Russia, Europe, Asia, Africa, and the United States.

Its Russian banking business is conducted through VTB Bank as a parent and its five subsidiary banks, including [VTB24](#), [Bank of Moscow](#), and [TransCreditBank](#). [VTB Capital](#) is the group's investment business. VTB Bank obtained control over Bank of Moscow in 2011, after continuously increasing its stake to almost 95%. Its stake in TransCreditBank is almost 78%.

<b>Website</b>	<a href="http://www.vtb.com/">http://www.vtb.com/</a>
<b>Headquarters</b>	Ul. Bolshaya Morskaya, 29, 190000 St. Petersburg Russian Federation
<b>CEO/chair</b>	<a href="#">Andrei L. Kostin</a> Chairman and CEO
<b>Supervisor</b>	
<b>Annual reports</b>	<a href="#">Annual Report 2014</a> <a href="#">Social Report 2013</a>
<b>Ownership</b>	<i>listed on London Stock Exchange &amp; Russian Trading System</i> VTB is a public company, with shares traded on the Russian and London stock market. VTB's principal shareholder is the Russian Federation, represented by the Federal Agency for State Property Management.  At the beginning of 2011, the State decreased its stake by 10%, holding 75.5% at the end of 2011. Foreign institutional investors include <a href="#">Assicurazioni Generali</a> (Italy), <a href="#">TPG Capital</a> (United States) and the Chinese sovereign wealth fund <a href="#">China Investment Corporation</a> . In April 2015 the Russian government <a href="#">owns</a> 60,9348% of voting shares or 85,2665% of the Bank's share capital.
<b>Complaints and grievances</b>	

## Voluntary standards

VTB has committed itself to the following voluntary standards:

- [Global Reporting Initiative](#)

## Investment policies

The corporate social responsibility policy (below) of the VTB bank mentions: *As a global company, the Bank abides by the IFC's Equator Principles concerning environmental and social impacts.* It is not an official signatory of the Equator Principles.

---

## Related Dodgy Deals

VTB has been linked to the following "Dodgy Deals", e.g. as a current or past financier or through an expression of interest. Find out more about dodgy deals [here](#). See the project or company profile for more details on the nature of the bank's link to the Dodgy Deal.

## Projects

<b>Mountain top removal coal mining</b> United States Coal Mining	on record
<b>Solwara 1 Deep Sea Mining Project</b> Papua New Guinea Mining	on record

## Companies

<b>SUEK</b> Russian Federation Coal Electric Power Generation   Coal Mining	active
<b>Gazprom</b> Russian Federation Oil and Gas Extraction	active
<b>En+ Group</b> Russian Federation Coal Electric Power Generation   Hydroelectric Power Generation	on record
<b>DTEK</b> Ukraine Coal Electric Power Generation   Coal Mining   Oil and Gas Extraction	on record

---