



Removed: BM BANK PUBLIC JOINT STOCK COMPANYHistorical record: last active at

28.06.2022 16:15

List

Historical record: last active at 28.06.2022 16:15

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Remark	All offices worldwide; for more information on directives, please visit the following link:
	https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;
	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (9)

Last name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Туре	Name
Last name/Name	BM BANK JSC
Full name/Name	BM BANK JSC
Туре	Alias
Quality	Strong
Last name/Name	BM BANK AO
Full name/Name	BM BANK AO
Туре	Alias
Quality	Strong
Last name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Туре	Alias
Quality	Strong
Last name/Name	PAO BM BANK

Full name/Name	PAO BM BANK
Туре	Alias
Quality	Strong
Last name/Name	BANK MOSKVY PAO
Full name/Name	BANK MOSKVY PAO
Туре	Alias
Quality	Strong
Last name/Name	BANK OF MOSCOW
Full name/Name	BANK OF MOSCOW
Туре	Alias
Quality	Strong
Last name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Bld 3 8/15, Rozhdestvenka St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bld 3 8/15, Rozhdestvenka St., Moscow, 107996, Russia

Identification documents (8)

Туре	Registration Number: 1027700159497
Country	Russian Federation
Туре	Government Gazette Number: 29292940
Country	Russian Federation
Туре	SWIFT/BIC: MOSWRUMM
Туре	Website: www.bm.ru

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	BIK (RU): 044525219
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Target Type: Financial Institution

Historical data

No records

Updated: 19.10.2025. 14:15

Sanctions list data updated: 29.04.2022. 21:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.