

BM BANK JSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (8)

Last name/Name	BM BANK JSC
Full name/Name	BM BANK JSC
Type	Name

Last name/Name	BANK MOSKVY PAO
Full name/Name	BANK MOSKVY PAO
Type	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
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Last name/Name	BANK OF MOSCOW
Full name/Name	BANK OF MOSCOW

Type	Alias
Quality	Strong
Last name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong
Last name/Name	PAO BM BANK
Full name/Name	PAO BM BANK
Type	Alias
Quality	Strong
Last name/Name	BM BANK AO
Full name/Name	BM BANK AO
Type	Alias
Quality	Strong

Addresses (2)

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

Identification documents (8)

Type	Government Gazette Number: 29292940
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	BIK (RU): 044525219
Type	Target Type: Financial Institution
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Type	Registration ID: 1027700159497
Country	Russian Federation
Type	SWIFT/BIC: MOSWRUMM

Historical data

Identification documents (3)

Status	Historical (last time active at 28.06.2022 18:15)
Type	Website: www.bm.ru

Status	Historical (last time active at 28.06.2022 18:15)
Type	Email Address: holmogorov_ss@mmbank.ru

Status	Historical (last time active at 28.06.2022 18:15)
Type	Email Address: info@mmbank.ru

Updated: 15.08.2024. 06:16

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