

BM BANK JSC

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| 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 | 28.06.2022 |

Names (8)

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

| | |
|----------------|--|
| 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 MOSKVY PAO |
| Full name/Name | BANK MOSKVY PAO |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | BANK OF MOSCOW |
| Full name/Name | BANK OF MOSCOW |
| Type | Alias |
| Quality | Strong |

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|----------------|------------------------------------|
| Last name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Full name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-------------|
| Last name/Name | PAO BM BANK |
| Full name/Name | PAO BM BANK |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------|
| Last name/Name | BM BANK AO |
| Full name/Name | BM BANK AO |
| 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 |

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 | Registration ID: 1027700159497 |
| Country | Russian Federation |

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|----------------|-------------------------------------|
| Type | Government Gazette Number: 29292940 |
| Country | Russian Federation |

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|-------------|------------------------------------|
| Type | Target Type: Financial Institution |
|-------------|------------------------------------|

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| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|---------------------|
| Type | BIK (RU): 044525219 |
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| | |
|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
| Type | SWIFT/BIC: MOSWRUMM |

Historical data

No records

Updated: 30.04.2025. 22:15

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