

# Removed: BM BANK PUBLIC JOINT STOCK COMPANY

Historical record: last active at 28.06.2022 18:15

## List

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Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	All offices worldwide; for more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (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
Type	Name

Last name/Name	BM BANK JSC
Full name/Name	BM BANK JSC
Type	Alias
Quality	Strong

Last name/Name	BM BANK AO
Full name/Name	BM BANK AO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Type	Alias
Quality	Strong

Last name/Name	PAO BM BANK
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<b>Full name/Name</b>	PAO BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	BANK OF MOSCOW
<b>Full name/Name</b>	BANK OF MOSCOW
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (8)

<b>Type</b>	Registration Number: 1027700159497
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 29292940
<b>Country</b>	Russian Federation

<b>Type</b>	SWIFT/BIC: MOSWRUMM
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<b>Type</b>	Website: www.bm.ru
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	BIK (RU): 044525219
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 28.08.2025. 13:16

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