

# BM BANK PUBLIC JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024 Historical (last time active at 28.06.2022 18:15:23)
<b>Remark</b>	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: <a href="#">BM BANK JSC</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BM BANK PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	BM BANK PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BMBANK JSC
<b>Full name/Name</b>	BMBANK JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PUBLICHNOYE JOINT-STOCK COMPANY BM BANK
<b>Full name/Name</b>	PUBLICHNOYE JOINT-STOCK COMPANY BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	37/122 T. Shevchenko bld
<b>City</b>	Kyiv
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine

## Identification documents (6)

<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>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	SWIFT/BIC: BMLTUAUK
<b>Type</b>	Website: <a href="http://www.bmbank.com.ua">http://www.bmbank.com.ua</a>
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1

## Historical data

## Names (12)

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<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>Status</b>	Historical (last time active at 28.06.2022 18:15)
<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>Status</b>	Historical (last time active at 28.06.2022 18:15)
<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>Status</b>	Historical (last time active at 28.06.2022 18:15)
<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
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	BMBANK JSC
<b>Full name/Name</b>	BMBANK JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	BM BANK LLC
<b>Full name/Name</b>	BM BANK LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	LLC BM BANK
<b>Full name/Name</b>	LLC BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Last name/Name</b>	PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'
<b>Full name/Name</b>	PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Last name/Name</b>	BM BANK JSC
<b>Full name/Name</b>	BM BANK JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Last name/Name</b>	BM BANK AO
<b>Full name/Name</b>	BM BANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO BM BANK
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)

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

## Addresses (2)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Street</b>	37/122 T. Shevchenko bld
<b>City</b>	Kyiv
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<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 (3)

<b>Status</b>	Historical (last time active at 25.02.2022 05:16)
<b>Type</b>	Email Address: bank@bmbank.com.ua

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Type</b>	BIK (RU): 044525219

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Type</b>	Target Type: Financial Institution

Updated: 13.03.2025. 08:15

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